Bonnie Cone Schools

BC Schools ~ Monthly Board Meeting

Tue Apr 18, 2023 5:00 PM - 6:30 PM EDT

I. Call to Order - BC Schools Board of Directors' Meeting - April 18, 2023

The Bonnie Cone Schools Board of Directors' Meeting was called to order at 5:02 p.m. by Marty McCarthy.

a. Pledge of Allegiance

The Pledge of Allegiance was led by Marty McCarthy.

b. Reading of the Mission

Our mission is to equip students with the tools of learning to think critically, reason effectively, and communicate persuasively through the rigors of a classical education.

The Mission Statement was read by Marty McCarthy.

II. Roll Call

Marty McCarthy - Chair - Present

Brian Puckett - Vice Chair/Treasurer - Present

Kyle King - Secretary - Present

William Mills - Member - Present

Stephanie Newbrough - Member - Present Virtually (5:05 p.m.)

Judy Russo - Member - Present

A roll call established a quorum with all members present.

III. Public Comment

Public Comment Guidelines: Limited to 2 minutes. Comments only. Questions will not be answered.

A parent provided comment about school communication.

IV. Approval of the Agenda

A motion to approve the agenda was made by William Mills and seconded by Judy Russo. There was no discussion and the motion passed unanimously via the roll call.

V. Management Updates

a. Charter One Updates

1. School Director's Updates

   Jennifer Mognett presented the Director's Updates which included information concerning recent staff training for onboarding families new to BC Schools and the Classical Education model. She also provided an update on enrollment for both the BCCA and BCLA campuses.

2. Finance Update

   Jordan Way presented the Financial Updates, which included the regular monthly report, a year to date report, a budget balance report, and a budget remaining report. He also included the projected budget for FY24 for the BCLA campus, as well as a month by month projection.

b. SchoolDev East Update

Gregg Sinders provided an update on the construction at the BCLA campus.

VI. Closed Session (If Needed)

None - No Action.

VII. The Consent Agenda

a. The acceptance of the Finance Update as presented.

b. The Bonnie Cone Board Meeting Minutes from March 21, 2023.

c. The following RTO2 Items:

1. GSE 2 of 2 Balanced Scorecard 2.10
2. Current list of Bonnie Cone Schools Board of Directors
3. The Break Even Budget for BCLA for RTO2 Submission

A motion to approve the consent agenda including the acceptance of the finance reports as presented, the meeting minutes from March 21, 2023 and the RTO2 items listed was made by Kyle King and seconded by Judy Russo. There was no further discussion and the motion passed unanimously via the roll call.

VIII. Discussion/New Business/Action Items

a. Approval of the proposed FY24 BCLA budget as presented in the finance report.

A motion to approve the proposed FY 24 BCLA budget as presented during the Financial Update by Jordan Way was made by William Mills and seconded by Brian Puckett. There was no further discussion and the motion passed unanimously via the roll call.

IX. Announcements

a. The next regular meeting will be May 16, 2023 at 5:00 p.m. at Bonnie Cone Classical Academy.

A motion to adjourn the meeting was made by Judy Russo and seconded by Kyle King. There was no discussion and the motion passed unanimously via the roll call. The meeting was adjourned at 6:04 p.m.