Bonnie Cone Schools

BC Schools ~ Monthly Board Meeting

Tue May 16, 2023 5:00 PM - 6:30 PM EDT

I. Call to Order - BC Schools Board of Directors' Meeting - May 16, 2023

ANNUAL MEETING

The meeting was called to order by Marty McCarthy at 5:03 p.m.

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 Brian Puckett.

II. Roll Call

Marty McCarthy - Chair - Present

Brian Puckett - Vice Chair/Treasurer - Present

Kyle King - Secretary - Present Virtually

William Mills - Member - Absent

Stephanie Newbrough - Member - Present Virtually

Judy Russo - Member - Present

A roll call established a quorum.

III. Approval of the Agenda

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

IV. Public Comment

None

V. Management Updates

a. Charter One Updates

Jennifer Mognett shared updates regarding enrollment, upcoming testing calendar and end of year events planned for students.

2. Finance Update

Jordan Way presented the financial updates which included a monthly report and a budget versus actual report.

A motion to accept the finance report as shared was made by Judy Russo and seconded by Brian Puckett. There was no further discussion and the motion passed unanimously via the roll call.

b. SchoolDev East Update

Jim Way shared construction updates regarding the progress of the BCLA campus.

VI. Closed Session

None

VII. The Consent Agenda

a. The Bonnie Cone Board Meeting Minutes from April 18, 2023

A motion to approve the 4-18-2023 minutes was made by Brian and seconded by Judy Russo. There was no further discussion and the motion passed unanimously via the roll call.

b. The Homebound Instruction Policy

A motion to approve the Homebound Instruction Policy was made by Judy Russo and seconded by Brian Puckett. There was no further discussion and the motion passed unanimously via the roll call.

c. The 2023-2024 Parent/Student Handbook

The Board discussed future student absences accumulating within a single school year as well as attendance laws in North Carolina. The Board also discussed the history and philosophy of classical education. There was discussion about including these in the handbook. A motion was made to approve the handbook with amendments discussed to include the history and philosophy segment by Judy Russo and seconded by Brian Puckett. There was no further discussion and the motion passed unanimously via the roll call.

d. The following new hires:

A motion to approve the following new hires: K. Booker, S. Aslanis, G. . Kopchinsky, F. Byrne, D. Stroman, A. Ulmer, B. Bell, S. Tanner, H. Koruschak, L. Whisenet, M.

W. Martin, A. Gurney, A. Deldin, A. Prokhevskiy, J. Covington, S. Pinkston, and D. Marshall was made by Brian Puckett 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. Elections of Directors for three (3) year term beginning in the 2023-2024 school year.

1. Member - Marty McCarthy

2. Member - Brian Puckett

3. Member - Kyle King

4. Member - Judy Russo

5. Member - William Mills

6. Member - Stephanie Newbrough

A motion to elect Marty McCarthy, Brian Puckett, Kyle King, Judy Russo, William Mills and Stephanie Russo to serve an additional 3-year term through May 31, 2026 as members of the Bonnie Cone Schools Board of Directors was made by Judy Russo and seconded by Brian Puckett. There was no discussion and the motion passed unanimously via the roll call.

b. Election of officers for the 2023-2024 school year.

1. Chair - Marty McCarthy

2. Vice Chair/Treasurer - Brian Puckett

3. Secretary - Kyle King

A motion to re-elect Marty McCarthy as Board Chair, Brian Puckett as Board Vice Chair and Treasurer, and Kyle King as the Board Secretary for the 2023-2024 fiscal year was made by Stephanie Newbrough 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 June 20, 2023 at 5:00 PM at Bonnie Cone Classical Academy.

X. Adjournment

The meeting was adjourned by Marty McCarthy at 5:51 p.m.