Board Meeting

Bonnie Cone Schools Board Meeting Minutes

Location: 10700 Asbury Chapel Rd Huntersville, NC
7-18-2023 at 5:00 p.m.

BONNIE CONE SCHOOLS

I. Call to Order

The meeting was called to order by Marty McCarthy at 5:00 p.m.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Marty McCarthy.

III. Reading of the Mission Statement (Assign or Ask for Volunteer):

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.

IV. Roll Call

Board Member	Title	Term Expires	Attendance
Marty McCarthy	Chair	May 2025	Present
Brian Puckett	Vice Chair/Treasurer	May 2025	Present
Kyle King	Secretary	May 2025	Present Virtually (5:25 p.m.)
William Mills	Member	May 2025	Present (5:05 p.m.)
Stephanie Newbrough	Director	May 2025	Present
Judy Russo	Director	May 2025	Present

A roll call established a quorum.

The Board took a moment to welcome Ms. Pamela Franklin as the new director of BCCA.

V. Approval of the agenda

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

VI. Public Comment
None

VII. Management Updates

A. Charter One

1. Director's Update
Jennifer Mognett shared the director's report which included an update on enrollment for BCCA and BCLA as well as information regarding upcoming events for BC Schools' students and families.

2. Finance Update
Jordan Way shared the financial updates report which included a monthly report, as well as a budget versus actual expense report. The FY23 financial statements will be trued up for the annual fiscal audit submission.

B. SchoolDev
Jim Way provided an update on the construction at the BCLA campus. He shared the completion of the school will likely be delayed, which will also delay the Certificate of Occupancy being awarded. If this happens, the school will follow the contingency plan submitted during the RTO process and will operate on a delayed start plan.

VIII. Closed session
None

IX. Approval of the Consent Agenda (Motion, Second, Discussion, Vote)
A. Meeting Minutes from **June 20, 2023**
B. The following New Hires
1. BCCA 1st Grade Teacher - E. Boat
2. BCCA 3rd Grade Teacher - S. Kadge
3. BCCA 5th Grade Teacher - S. Cinq-Mars
4. BCCA EC TA - D. Wrona (1)
5. BCCA EC TA - K. Patrick
6. BCCA Health Aide - J. Kornegay
7. BCCA Lunch-Recess Aide - D. Gill
8. BCCA TA - M. Edwards
9. BCLA 3rd Grade Teacher - K. Wodzenski
10. BCLA 4th Grade Teacher - Holly Negron
11. BCLA 4th Grade Teacher - T. Frederick
12. BCLA Bus Driver - T. Love
13. BCLA Dance & Theater Teacher - T. Kindle
14. BCLA Dance Teacher - T. Kindle
15. BCLA EC TA - S. Bryant

16. BCLA EC TA - S. White
17. BCLA English Teacher - A. Keller
18. BCLA History Teacher - D. Wells
19. BCLA History Teacher - J. Moore
20. BCLA History Teacher - L. Raburn
21. BCLA HS EC Teacher - A. Helgson
22. BCLA Kindergarten Teacher - T. Fewell
23. BCLA Lunch-Recess Aide - R. Waters
24. BCLA Math Teacher - J. Danglade
25. BCLA Science Teacher - B. Glover
26. BCLA Utility Substitute - M. Smart

C. Approval for painting the interior of the building.

Decision: *Motion to approve the consent agenda, which included the minutes from June 20, 2023; the New hires* BCCA 1st Grade Teacher - E. Boat. BCCA 3rd Grade Teacher - S. Kadge, BCCA 5th Grade Teacher - S. Cinq-Mars, BCCA EC TA - D. Wrona (1), BCCA EC TA - K. Patrick, BCCA Health Aide - J. Kornegay, BCCA Lunch-Recess Aide - D. Gill, BCCA TA - M. Edwards, BCLA 3rd Grade Teacher - K. Wodzenski, BCLA 4th Grade Teacher - Holly Negron, BCLA 4th Grade Teacher - T. Frederick, BCLA Bus Driver - T. Love, BCLA Dance & Theater Teacher - T. Kindle, BCLA Dance Teacher - T. Kindle, BCLA EC TA - S. Bryant, BCLA EC TA - S. White, BCLA English Teacher - A. Keller, BCLA History Teacher - D. Wells, BCLA History Teacher - J. Moore, BCLA History Teacher - L. Raburn, BCLA HS EC Teacher - A. Helgson, BCLA Kindergarten Teacher - T. Fewell, BCLA Lunch-Recess Aide - R. Waters, BCLA Math Teacher - J. Danglade, BCLA Science Teacher - B. Glover, BCLA Utility Substitute - M. Smart*; and the approval of painting the interior of the BCCA building was made by William Mills and seconded by Stephanie Newbrough. There was no further discussion and the motion passed unanimously via the roll call.*

X. Discussion/New Business/Action Items

A. Approval of purchase and installation of artificial turf and a concrete pad to the fenced kid play area as well as artificial turf around the front of the school.

Decision: *Motion to approve the installation of artificial turf and a concrete pad to the fenced kid play area as well as artificial turf around the front of the school, but not to exceed $90,000.00 was made by William Mills and seconded by Judy Russo. There was no further discussion and the motion passed unanimously via the roll call.*

XI. Announcements/New Business

A. The next regular scheduled Board meeting is August 15, 2023.
B. Marty McCarthy shared an opportunity for BCS students to participate in the Ambassadors of Compassion for building emotionally resilient youth. More information will follow.

XII. Adjournment



Decision: *Motion to adjourn the meeting was made by William Mills and seconded by Judy Risso. There was no further discussion and the motion passed unanimously via the roll call. The meeting was adjourned at 6:06 p.m.*