BONNIE CONE SCHOOLS

**Board Meeting Minutes**

**Bonnie Cone Schools Board Special Meeting Agenda**

16105 Poplar Tent Road Huntersville, NC 28078

**BCLA Upper School 4-8-2025 at 4:45 p.m**.

**Board of Directors' Access:**

Video call link: https://meet.google.com/wsj-ybme-ydc

Or dial: (US) +1 224-900-6823 PIN: 768 395 576#

I. **Call to Order** at **4:45pm** by Marty McCarthy, Chairman

II. **Pledge of Allegiance** **IMAGE**

III. **Reading of the Mission Statement** read by Marty McCarthy, Chairman
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

IV. **Roll Call** *(Secretary perform roll call)*

| Board Member | Title | Term Expires | Attendance |
|---|---|---|---|
| Marty McCarthy | Chair | May 2025 | **Present** |
| Brian Puckett | Vice Chair/Treasurer | May 2025 | **Present** |
| Stephanie Newbrough | Secretary | May 2025 | **Present** |
| William Mills, III Esq | Director | May 2025 | **Present** |
| Judy Russo | Director | May 2025 | **Present** |
| George Gately | Director | April 2028 | **Present** |

V. **Approval of the agenda** A **Motion** to approve the Agenda by William Mills, Director. Second by Judy Russo, Director. There was no discussion. The motion passed unanimously.

VI. **Closed session:** A **Motion** to go into Closed Session was made by William Mills, Director. Second by Judy Russo, Director. There was no discussion. The Motion passed unanimously.

Pursuant to **§ 143-318.11(a)(3)Closed Session**
Pursuant to **§ 143-318.11(a)(6)Closed Session**

A **Motion** was made to come out of Closed Session at 6:02pm by Judy Russo, Director. Second by William Mills. The Motion passed unanimously.

**VII. Discussion/New Business/Action Items:** No discussion was held after the Board of Directors came out of Closed Session.

**VIII. Adjournment Motion** by Judy Russo, Director, to adjourn the meeting. Second by William Mills, Director and passed unanimously at 6:03pm.