BONNIE CONE SCHOOLS Board of Directors
SPECIAL Virtual Board Meeting Minutes
6-2-2026 at 4:00PM

Board of Directors' Access:
Google Meet joining info
Video call link: **https://meet.google.com/ycj-qyrr-qfq**
Or dial: (US) +1 641-569-8712 PIN: 501 011 499#

I. **Call to Order:** 4:02 by Chair Marty McCarthy

II. **Pledge of Allegiance IMAGE:** The BCS Board did not acknowledge.

III. **Reading of the Mission Statement:** The BCS Board did not acknowledge.
The Bonnie Cone Schools 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. **Spoken Invocation:** The BCS Board did not acknowledge.

V. **Roll Call:** Secretary Stephanie Newbrough

Board Member	Title	Term	Attendance
Marty McCarthy	Chair	June 2028	Present
Brian Puckett	Vice Chair/Treasurer	June 2028	Present
Stephanie Newbrough	Secretary	June 2028	Present
William Mills, III Esq	Director	June 2028	Present
George Gately	Director	April 2028	Present
Jeffrey Sich	Director	August 2028	Present

VI. **Approval of the agenda:** The BCS Board did not acknowledge.

VII. **Closed Session:** A **Motion** to go into closed session by Director William Mills, Second George Gately, No Discussion, Vote 6–0 all in favor at 4:02pm.

> Pursuant to **§ 143-318.11(a)(6) Closed Sessions** To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

Director George Gately made the **Motion** to end Closed Session. Second Director William Mills. There was no discussion. All were in favor and the Board of Directors came out of Closed Session *at 4:26 pm*

VIII. **Discussion/New Business/Action Items:**

Director George Gately made a **Motion** to hire Katie Cornetto and her team from Poyner & Spruill, replacing Gil Meadowbrooks as the BCS Board Attorney for all Board representation. Second by Secretary Stephanie Newbrough. There was no discussion. All were in favor and the motion was approved unanimously.

XII. **Announcements:**

The next regular scheduled Board meeting is Tuesday, June 16 2026

XIII. **Adjournment:** The meeting was adjourned at 4:28pm.