Board Meeting Minutes
BONNIE CONE SCHOOLS
SPECIAL Virtual Board Meeting Agenda
8-24-2026 at 4:00PM

Board of Directors' Access:
Video call link: **https://meet.google.com/ste-btze-zhr**
Or dial: (US) +1 458-216-0250 PIN: 863 799 804#

I. **Call to Order:** by at 4:10 pm Secretary Stephanie Newbrough

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

III. **Reading of the Mission Statement:** by Secretary Stephanie Newbrough
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** (Board volunteer) by Director George Gately

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

Board Member	Title	Term	Attendance
Marty McCarthy	Chair	June 2028	Joined closed session at 4:14 PM
Brian Puckett	Vice Chair/Treasurer	June 2028	Present
Stephanie Newbrough	Secretary	June 2028	Present
William Mills, III Esq	Director	June 2028	Joined at 4:11 PM
George Gately	Director	April 2028	Present
Jeffrey Sich	Director	August 2028	Joined closed session at 4:14 PM
Rebekah Deese	Director	August 2029	Present

VI. **Approval of the agenda:** A **motion** was made by Director George Gately to approve the agenda for 8/24/26. Second by Vice Chair/Treasure Brian Puckett. There was no discussion, Voice Vote 5-0 all in favor at 4:12 pm.

VII. **Closed Session:** A **motion** was made to enter closed session by Director Rebekah Deese. Second by Director William Mills. There was no discussion, Voice Vote 5-0 all in favor at 4:13 pm.

> Pursuant to **§ 143-318.11(a)(3)(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.

A **motion** to exit the Closed Session was made by Chairman Marty McCarthy. Second by Director William Mills. There was no discussion, Voice Vote 7-0 all in favor at 4:56 pm.

VIII. Discussion/New Business/Action Items:

No further action was taken after exiting the closed session.

XII. Announcements:

The next regular scheduled Board meeting is Tuesday, September 15, 2026

XIII. Adjournment:

A **motion** to adjourn the meeting was made by Chairman Marty McCarthy. Second by Director William Mills. There was no discussion, Voice Vote 7-0 all in favor at 4:57 pm.