**May 21, 2020**

**BCCS Governing Board Meeting, Held Via Zoom due to Covid-19 Precautions**

*Our Mission: Providing a safe, nurturing environment for a diverse community of learners to develop academic potential and ethical character leading to productive citizenship in the 21st century*

**Attendance:** John Hilliard \_\_\_, Sonya Williams \_\_\_, Christina Hayes \_\_\_, Kitty Beasley \_\_\_, Josie Feely \_\_\_, Benjamin Brooks \_\_\_, Jenny Van Meter\_\_\_, Jermaine King\_\_\_, Rashelle Beasley\_\_\_, Shanetta Davis, \_\_\_ Kate Vonglahn, Ex Officio: Jenny Smith \_\_\_, Lynn Pinson \_\_\_

1. ***Call to Order and Opening Praye***r…………………….……….……...………John Hilliard
2. ***Guests and Public Comment***:
3. ***Minutes for April 16, 2020*** ……………………………….……………….….Christina Hayes
4. ***Financials***……….……………………………………….……...……………....…Larry Burkett
	1. Finance Committee
		1. Minutes, May 2020
		2. Recommendation for FY 20 Budget Amendment for New Mobile Unit
		3. Recommendation for Approval of updated Finance Policy, Credit Cards
		4. Review and Approval of the Lunchroom Kitchen Project
	2. April 2020 Profit and Loss and Balance Sheet
	3. Federal Relief Loan Update
5. ***Administrative Report***……………………………………………………………Lynn Pinson
	1. Resignations
		1. Jenny Smith
		2. Kayla Smith
		3. Lacey Ragin
	2. Recommendations for new hires:
		1. Dennis Courtney, STEM Career Pathway
		2. Melanie King, HS
		3. Monica Lawson, Elementary
		4. Callie Sealy, Elementary
		5. Katie Bass
		6. Hayley Caldwell, EIP
6. ***Committee Reports***
	1. Governance Committee
		1. Minutes
		2. Resignation, Josie Feely
	2. Student Affairs Committee
		1. Enrollment Report
		2. Attendance Report
		3. Special Education Report
7. ***School Level Reports***
	1. Kelly Rucker
	2. Missy Huber,
	3. Mary Sullivan
	4. Gabe Council
	5. Larry Burkett, Facility and Technology
8. ***Other Board Member Reports***
9. ***Adjourn***

***Upcoming meetings/events:***

UPCOMING BOARD MEETINGS

1. June 4th, 6:30, Budget Hearing
2. June 4th, 7:00. Board Meeting