

**Baconton Community Charter School
Governing Board Meeting
December 10, 2020**

This meeting of the Governing Board of the Baconton Community Charter School, having been publicized in advance to the public, was held via Zoom on December 10 at 7:00 p.m. Zoom meeting was held due to Covid restrictions.

The following Board Members were in attendance: John Hilliard, Christina Hayes, Benjamin Brooks, Jenny Van Meter, Kate Von Glahn, Rashelle Beasley, Kitty Beasley

Present from the school were: Lynn Pinson, Missy Huber, Mary Sullivan, Larry Burkett, Kelly Rucker, Meredith Powell

1. Call to Order was made by Chairman John Hilliard at 7:00 pm.
2. Guests: None
3. Minutes from the November board meeting were reviewed. Rashelle Beasley moved to approve the minutes as presented. Jenny Van Meter offered a second. Minutes approved.
4. Finance Committee Updates:
 - a. Minutes from the finance committee meeting were reviewed by Jenny Van Meter. The finance committee made the recommendation to approve compensation for faculty and staff for all of the extra work they've put in during the pandemic. Most have worked at least an hour extra each day. A motion to approve the recommendation was made by Kate Von Glahn and a second by Rashelle Beasley. Motion carried.
 - b. Larry Burkett presented the Profit and Loss report and Balance Sheets. Gave update on Medicaid billing for Speech Therapy services and notified Board that PPP would be forgiven. A motion to approve financials was made by Rashelle Beasley and a second by Kitty Beasley. Financials approved unanimously.
5. Committee Reports:
 - a. Student Affairs: Rashelle reported that enrollment is at 876.
 - i. Tina Coalson: Discussed federal mandates, IDEA and BCCS Disproportionality Report. There are currently 28 students with a 504 plan.
 - ii. Meredith Powell: MAP testing has been completed. Data meetings coming up in January. Beacon testing will take place next week.
 - b. Governance: Training upcoming on February 2, 2021 from 8:30-12:30. Lynn will circulate online training options.
6. School Level Reports:
 - a. Elementary—Kelly Rucker---4th grade is currently in quarantine and will be until end of the week. Have few students on virtual.
 - b. Middle School—Missy Huber—5 middle school students in quarantine. Outside exposures. MAP testing is complete. Parents have done a good job of alerting school of any outside exposures.
 - c. High School---Mary Sullivan---Things are going well. Some students out on quarantine. 3 teachers were out last week.

All administrative staff voiced concerns about Covid exposures during last week of school before Christmas. It was recommended by the Admin team that the following week (week before Christmas) and the week following Christmas break be done virtually. The board unanimously approved the recommendation.

7. **Executive Session:** None

There being no further business to be transacted, a motion to adjourn was made by Kitty Beasley, seconded by Jenny Van Meter. Meeting adjourned at 8:18 pm.

Respectfully Submitted, Christina C. Hayes, Secretary