

**Baconton Community Charter School  
Governing Board Meeting  
December 9, 2021**

The meeting of the Governing Board of the Baconton Community Charter School, having been publicized in advance to the public, was held on December 9, 2021 at 7:00 p.m.

The following Board Members were in attendance: John Hilliard, Christina Hayes, Kitty Beasley, Jenny Van Meter, Rashelle Minix, and Kate Von Glahn. Those not attending: Sonya Williams and Benjamin Brooks

Present from the school: Missy Huber, Kelly Edwards, Mary Sullivan      Not attending: Lynn Pinson

1. Call to Order was made by Chairman John Hilliard at 7:03 pm. Kate Von Glahn opened with prayer.
2. Guests:            None
3. Minutes from the November 2021 meeting were not available. Lynn will have ready for next meeting.
- 4. Committee Updates:**

**a. Finance Committee:**

Finance committee met on December 7 and reviewed financial documents. We were gifted nice auditorium seats from Early County. They will begin being installed next week. The following reports were reviewed: November Profit/Loss/Balance sheets, Budget vs. Actual, Purchase order log, CARES III budget and spending.

John presented an initial rendering of the New Building project to the Board.

Larry presented the profit and loss statements and balance sheet. A motion to approve the financial reports was made by Kate Von Glahn. Rashelle Beasley offered a second. Financial Reports for November approved.

**b. Student Affairs Committee:**

- a. Rashelle Minix provided updates from Student Affairs from the recent meeting. There are currently 890 students enrolled and the attendance rate is averaging 96%. We've recently acquired a therapy dog. I-Ready is showing academic growth. There are currently 33 students with a 504 plan.
- b. Senior Privilege Requests were presented by Mary Sullivan. A motion to approve the selected privileges was made by Jenny Van Meter. Christina Hayes offered a second. Motion carried.

**c. Governance Committee:**

Board elections are upcoming in January 2022. There was discussion about which members were up for election this year. Due to the Covid pandemic, the following terms were extended one year: Christina Hayes and John Hilliard. Both will be up for election in January of 2022. An election committee has been appointed: Kelly Edwards, Michelle Brooks and Jenny Van Meter. Elections will take place on January 20, 2022.

John reminded members about completing Board Training.

**5. Administrative Report:**

- a. Recommendation for New Hire, Kayla Cloud for grades 3-5 Interventionist. Rashelle Beasley made a motion to approve the new hire and a second made by Jenny Van Meter.

- b. Christmas Party for Faculty and Staff—this will take place next week. There are currently 171 expected to attended.
- c. Updates on information on counseling services at BCCS and survey review—there were 90 respondents and most felt it would be beneficial to offer these services.
- d. Status of Grant Funding: Updates were given on the following grants:
  - 1. CARES III: reworking the budget to adjust the amounts to match the austerity reductions from FY 21. There will be some adjustments.
  - 2. Charter School Facility Grant, \$50,280: amount requested on December 7, 2021.
  - 3. Title 1, \$501,290.00: \$220,940.33 requested on December 8, 2021.
  - 4. TSI, Title 1-A, 1003 (a) \$90,000: \$44,814.67 requested on December 8, 2021
  - 5. SUCCESS Grant, \$250,000: \$138,070.17 requested on December 8, 2021.
  - 6. CARES FUNDS Nursing Grant, \$15,000, approved and ready for draw down as soon as golf cart is delivered and paid for.
  - 7. GEERS II for Education, \$1,211,026, pending notification for award status.

6. **Executive Session:** None

There being no further business to be transacted, a motion to adjourn was made by Jenny Van Meter and a second by Kitty Beasley Meeting adjourned at 8:25 pm.

Respectfully Submitted,

Christina C. Hayes, Secretary