

**Baconton Community Charter School  
Governing Board Meeting  
February 11, 2021**

This meeting of the Governing Board of the Baconton Community Charter School, having been publicized in advance to the public, was held on February 11th at 7:00 p.m in the school lunchroom.

The following Board Members were in attendance: John Hilliard, Sonya Williams, Jenny Van Meter, Kate Von Glahn, Kitty Beasley, and Rashelle Beasley. Benjamin Brooks attended via Zoom.

Present from the school were: Lynn Pinson, Missy Huber, Kelly Rucker, Tina Coalson, Meredith Powell, and Larry Burkett. Mary Sullivan attended via Zoom.

1. Call to Order was made by Chairman John Hilliard at 7:00 pm.
2. Guests:           None
3. Prior to conducting business, the attendees toured the new kitchen facility and met the food service staff.
4. The members reviewed minutes from the January board meeting. Rashelle Beasley moved to approve the minutes as presented. Jenny Van Meter offered a second. Minutes approved.
5. Finance Committee Updates:
  - a. Budget hearings for adding \$200,000 to the FY 21 budget in salaries for the purpose of compensating faculty and staff for additional time and duties caused by the COVID-19 pandemic occurred on February 4<sup>th</sup> and February 11<sup>th</sup>. The Finance Committee received no comments at the hearings and made a recommendation to approve the amendment to the FY21 budget. Kate Von Glahn moved to accept the recommendation, and Rashelle Beasley offered a second. Motion passed.
  - b. Minutes from the finance committee meeting were reviewed by Jenny Van Meter. Finance Committee met last week.
  - c. Larry Burkett presented the Profit and Loss report and Balance Sheets. Kate Von Glahn made a motion to approve the financials as presented, and Rashelle Beasley seconded. January Financial Reports and Finance Committee meeting minutes approved.
6. Committee Reports:
  - a. Student Affairs - Rashelle gave an update from the Student Affairs meeting. Attendance, withdrawals, and current attendance rates were presented. Rashelle also presented a special education report and health and wellness report. **MAP testing results are yielding valuable information in assessing student comprehension and progress.**
  - b. Governance – Lynn reported that Pastor Jermaine King resigned from the Governing Board due to time conflicts with his employment responsibilities. The Board considered re-appointment of Benjamin Brooks and Jenny Van Meter for another term on the Governing Board. With the two affected members recusing themselves, Rashelle Beasley made a motion to re-appoint Benjamin Brooks and Jenny Van Meter, Sonya Williams seconded, and the motion passed.

The Board considered extending the terms of John Hilliard and Christina Hayes for a year due to cancellation of the in-person parent meeting for elections in January as a result of the ongoing COVID-19 pandemic. With the two affected members recusing themselves, Jenny Van Meter made a motion to extend the terms of John Hilliard and Christina Hayes, Sonya Williams seconded, and the motion passed.

John Hilliard reminded Board members to complete the SCSC online training.
7. Administrator's Report:

- a. Lynn Pinson reported on the re-opening of the school to in-person instruction after the January pause and continuation of virtual learning. Thirty-eight high school students, forty-four middle school students, and forty-six elementary students remain virtual learners.
  - b. The school will receive grant funding for reimbursement of expenses for money spent on teachers and virtual enhancement.
  - c. Lynn presented an update on the registration process for the 2021-2022 school year and various recruitment activities.
8. School Level Reports:
- a. Elementary School – Kelly Rucker – Positive COVID tests included one Kindergarten teacher and student, one 3<sup>rd</sup> grade student, and one parent. Otherwise, the return to in-person instruction is going well.
  - b. Middle School - Missy Huber – Two students came out of quarantine and two others entered quarantine. Some faculty / staff members visited a site in Albany for Connections Pathways. Missy provided an update on Federal programs and reported a Title I drawdown of funds.
  - c. High School - Mary Sullivan – The high school faculty and staff are maintaining alertness for COVID symptoms. High School is in need of two more teachers.

9. **Executive Session:** None

There being no further business to be transacted, a motion to adjourn was made by Kitty Beasley and seconded by Rashelle Beasley. Meeting adjourned at 8:00 pm.

Respectfully Submitted,

John Hilliard