

**Baconton Community Charter School
Governing Board Meeting
January 20, 2022**

The meeting of the Governing Board of the Baconton Community Charter School, having been publicized in advance to the public, was held via Zoom on January 20, 2022 at 7:00 p.m. Zoom meeting was held due to Covid..

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

Present from the school: Lynn Pinson, Missy Huber, Kelly Edwards, Mary Sullivan

Call to Order was made by Chairman John Hilliard at 7:03 pm. Lynn Pinson opened with prayer.

1. Guests: None

2. Minutes from the December 2021 meeting were presented. Motion to approve the minutes was made by Kate Von Glahn with a second by Kitty Beasley. Minutes approved.

3. Committee Updates:

a. Finance Committee:

Finance committee met earlier in the month and reviewed financial documents. The following reports were reviewed: December Profit/Loss/Balance sheets, Budget vs. Actual, Credit Card statement transactions. A motion to accept the financial statements as presented was made by Christina Hayes and a second by Rashelle Minix. Motion carried.

John presented update on new construction. Architect is working with engineering and making some changes regarding the thickness of walls.

b. Student Affairs Committee:

- a. Rashelle Minix provided updates from Student Affairs from the recent meeting. There are currently 882 students enrolled.

c. Governance Committee:

Board elections were set to occur in January 2022. The elections had to be delayed due to Covid and the high rate of cases at the school right now. John Hilliard and Christina Hayes are parent representatives and their terms expire this month. Kate Von Glahn and Rashelle Minix are appointed parent representatives with a term expiring this month also. A motion was made by Kate Von Glahn to extend the term of John Hilliard. A second was made by Rashelle Minix. Extension approved. A motion to extend Christina Hayes' term until February 2022 was made by Kate Von Glahn with a second by Kitty Beasley. Motion carried and extension approved. Elections will take place in February 2022. Nominating Committee will present the slate to parents at the annual Parent Meeting.

Appointments: A motion was made by Rashelle Minix to reappoint Kate Von Glahn for a term to expire in January 2025. Christina Hayes offered a second. Reappointment approved.

A motion was made by Christina Hayes to reappoint Rashelle Minix. A second was offered by Benjamin Brooks. Motion carried. Reappointment for Rashelle Minix to expire January 2025.

4. Administrative Report:

- a. Staff enjoyed Christmas party.
- b. Staff surveys have been sent out regarding use of CARES III funding.
- c. No other draws on any grants this month.
- d. There are many substitutes in place this week. Over 150 students absent due to Covid, Covid exposures, etc. About 24 staff out at this time also.
- e. Survey responses regarding Mental Health services were favorable.

5. Other Board Member Reports:

- a. Kitty Beasley gave an update on Covid numbers, precautions, etc.
- b. Sonya Williams discussed her concerns about the current uprise in Covid numbers and safety measures.

6. Executive Session: None

There being no further business to be transacted, a motion to adjourn was made by Kate Von Glahn and a second by Kitty Beasley Meeting adjourned at 8:02 pm.

Respectfully Submitted,

Christina C. Hayes, Secretary