

**Baconton Community Charter School  
Governing Board Meeting  
March 10, 2021**

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 January 14 at 7:00 p.m. A Zoom meeting was held due to Covid restrictions.

The following Board Members were in attendance: John Hilliard, Christina Hayes, Benjamin Brooks, Jenny Van Meter, Rashelle Beasley, Kate Von Glahn Not in Attendance: Shanetta Davis

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 7:04 pm.
2. Guests: None
3. Minutes from the February were not available. Review postponed until next meeting.
4. Finance Committee Updates:
  - a. Finance Committee: Jenny Van Meter gave her report. Noted that any expenses over \$5,000 will need Board approval. Work is going to begin soon on the budget for next year.
  - b. Larry Burkett presented the Profit and Loss report and Balance Sheets for February. A motion to approve the financials as reported was made by Rashelle Beasley and a second offered by Christina Hayes. Larry is going to do some work for a RFP for Architectural Services. A motion to approve was made by Rashelle Beasley and a second by Kate Von Glahn. Motion carried.

It was also reported that the PPP was totally forgiven. Committee Reports:

- c. Student Affairs: Rashelle gave update on student affairs and reported on current enrollment and attendance along with other monthly reports.
  - d. Governance: John reminded all members to keep working on required Governing Board member training. April will be the final SCSC board training for the fiscal year.
5. Administrators Report:
    - a. Lynn Pinson:
      - I. Monitoring Items Reviewed:
        1. Updates in Cash Receipts Policy to reflect the LUA manual—Teachers, Sponsors, Coaches to be trained
        2. Updates in Grievance Policy for reporting sexually inappropriate behavior
        3. Updates in the Federal Program Manual—Summary of Updates
        4. Reviewed Spreadsheet of Purchases to exceed \$10,000
      - II. Resignations:
        1. Blake Johnston
        2. Justin Kephart
        3. Stacy Isler
      - III. New Hires:
        1. Jordyn Murphy
        2. Alex Carden
        3. Ashley Miller
        4. Kaylan Deal
        5. Christen Taylor
        6. Devin Killmeier
        7. Trey Woolf

8. Mike Savage

A motion to accept resignations and approve new hires was made by Kate Von Glahn and a second by Jenny Van Meter. Resignations and New Hires approved.

IV. Grant Funding:

1. CSP Covid Relief Distance Learning Grant \$178,507
  - a. Budget reviewed and Board approved
2. Cares Grant 1
  - a. Budget reviewed and Board approved
3. Cares Grant 2
  - a. Budget reviewed and Board approved. Detailed overview given of how grant funds would be spent. A motion to approve the submission of the grant was made by Jenny Van Meter with a second from Christina Hayes.

All other grants and budgets were presented and reviewed. A motion to approve grant submission and disbursement of funds was made by Rashelle Beasley and a second was made by Jenny Van Meter.

V. Registration Process for 2021-2022

1. Lottery went well. Enrollment chart presented with projected numbers by grade. This lottery was weighted 4:1.

**b. School Level Reports:**

- I. Elementary Update—Kelly Rucker
- II. Middle School Update---Missy Huber
- III. High School Update---Mary Sullivan

4<sup>th</sup> grade is currently in quarantine due to Covid exposures. 937 scheduled for enrollment next year. Currently 12% of students are in virtual enrollment. Beacon Benchmark testing is on March 15.

6. Executive Session: None

There being no further business to be transacted, a motion to adjourn was made by Kate Von Glahn seconded by Jenny Van Meter. Meeting adjourned at 8:20 pm.

Respectfully Submitted,

Christina C. Hayes, Secretary