

**Baconton Community Charter School
Governing Board Meeting
October 15, 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 October 15 at 7:00 p.m. Zoom meeting was held due to Covid restrictions.

The following Board Members were in attendance: John Hilliard, Sonya Williams, Christina Hayes, Kitty Beasley, Kate Von Glahn and Rashelle Beasley.

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

1. Call to Order was made by Chairman John Hilliard at 7:00 pm.
2. Guests: None
3. Minutes from the September board meeting were reviewed. Rashelle Beasley moved to approve the minutes as presented. Christina Hayes offered a second. Minutes approved.
4. Finance Committee Updates:
 - a. Minutes from the finance committee meeting were reviewed by John Hilliard.
 - b. Larry Burkett presented the Profit and Loss report and Balance Sheets. A motion to approve the financials as presented was made by Rashelle Beasley and a second by Christina Hayes. September Financial Reports approved.
 - c. Update on new kitchen addition was given.
5. Administrative Report:
 - a. Rashelle Beasley reviewed reports in the board folder for Student Affairs committee.
 - b. Lynn reviewed attendance, diversity, and enrollment reports.
 - c. Tina Coalson gave Programs for Exceptional Children report. Extra staff in that department has been a big help.
6. Committee Reports:
 - a. Governance---John Hilliard is in discussion with Shanetta Davis about taking over as chair of Governance Committee. John will work on setting up online trainings so we will meet requirements for upcoming year.
7. School Level Reports:
 - a. Remote learning started with about 136. Going well. Some students are currently on virtual learning plan due to positive tests.
 - b. Middle School—Busy month for Federal Programs.
 - c. High School---Pleased with the way students are adapting. Everyone working hard to keep kids safe.
8. **Executive Session:** None

There being no further business to be transacted, a motion to adjourn was made by Rashelle Beasley, seconded by Kitty Beasley. Meeting adjourned at 7:45 pm.

Respectfully Submitted,

Christina C. Hayes, Secretary