

**Baconton Community Charter School  
Governing Board Meeting  
November 12, 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 November 12 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, Benjamin Brooks, Jenny Van Meter, Kate Von Glahn, Shanetta Davis and Rashelle Beasley.

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

1. Call to Order was made by Chairman John Hilliard at 7:04 pm.
2. Guests:           None
3. Minutes from the October board meeting were reviewed. Kate Von Glahn moved to approve the minutes as presented. Rashelle Beasley offered a second. Minutes approved.
4. Finance Committee Updates:
  - a. Minutes from the finance committee meeting were reviewed by Jenny Van Meter. Finance Committee met last week. The kitchen has been dried in and another draw was made last week. FY 20 Audit Management Discussion and Analysis has been complete.
  - b. Larry Burkett presented the Profit and Loss report and Balance Sheets. He mentioned the need for an Investment policy. Benjamin Brooks is working on a draft. He will bring the draft policy to next Finance Committee meeting to be reviewed and then present to entire Board. A motion to approve the financials as presented was made by Rashelle Beasley and a second by Kate Von Glahn. October Financial Reports and Finance Committee meeting minutes approved.
5. Committee Reports:
  - a. Governance---Shanetta Davis agreed to take over as Governance Committee Chair. Members of that committee will help her learn the ropes. SCSC virtual training was completed online on November 10. The following attended: Benjamin Brooks, Rashelle Beasley, Kate Von Glahn, Sonya Williams, John Hilliard, Christina Hayes, Jenny Van Meter, Lynn Pinson, Mary Sullivan, and Missy Huber. Next available training is February 2, 2021 from 8:30-12:30.
  - b. Student Affairs:Rashelle gave an update from Student Affairs meeting. Attendance, withdrawals, and current attendance rates were presented. Benchmark testing for grades 3-8 will take place on December 2. Detailed health and wellness records are being kept by the School Nurse. Medicaid is being billed for Special Education services.
6. School Level Reports:
  - a. Middle School—Missy Huber—Parent conferences taking place daily. Some virtual students are returning to in person learning.
  - b. High School---Mary Sullivan---Remote learning has helped prevent the spread of Covid. Progress reports are going home. She is working with students/teachers to complete missing assignments. Senior Privileges were presented and the board chose which privileges would be allowed. Administrators will notify seniors.
7. **Executive Session:** None

There being no further business to be transacted, a motion to adjourn was made by Jenny Van Meter, seconded by Rashelle Beasley. Meeting adjourned at 7:55 pm.

Respectfully Submitted,

Christina C. Hayes, Secretary