



October 14, 2021
BCCS Governing Board Meeting Agenda

Providing a safe, nurturing environment for a diverse community of learners to develop academic potential and ethical character leading to productive citizenship in the 21st century

Attendance:

____ John Hilliard
____ Sonya Williams
____ Christina Hayes
____ Kitty Beasley
____ Benjamin Brooks
____ Jenny Van Meter
____ Kate Von Glahn
____ Rashelle Minix
____ Lynn Pinson
(Ex Officio)

- 1) Call to Order and Opening Prayer, John Hilliard
- 2) Recognition of Guests and Public Comment, John Hilliard
- 3) Minutes for approval, August 26, 2021, September 23, 2021, Christina Hayes
- 4) Committee Updates
 - a) Finance Committee, Jenny VanMeter
 - i) Minutes by John Hilliard
 - ii) New Construction Update
 - iii) Finance Reports, Larry Burkett
 - (1) September Profit and Loss
 - (2) September Balance Sheet
 - (3) Budget Vs Actual
 - (4) Purchase Order Update
 - b) Student Affairs Committee Report updates, Rashelle Minix
 - (1) Enrollment
 - (2) Attendance
 - (3) Health and Wellness
 - (4) Special Education and 504
 - (5) Testing/Screeners
 - (6) Administrator Updates
 - c) Governance
 - i) New Member Recruitment
 - ii) Training for FY 22 update
 - (1) All members registered for the training on November 10, 8:30-4:30.
 - (2) Requires a rescheduling of the November 9th Committee Meetings
- 5) Administrator's Reports, Lynn Pinson
 - a) SCSC Monitoring Reminder, Wednesday, October 20th @ 10:00
 - b) Status of Grant Funding
 - i) Title 1, \$501,280.00, Budget in progress (Included Title II-A and Title IV-A)
 - ii) Cares III, 2,776,129.00, updated budget draft submission
 - iii) TSI, Title 1-A, 1003(A) \$75,000, Budgeted
 - iv) SUCCESS Grant, \$250,000, Awarded, Final approved budget is included
 - v) GEERS, Budget, \$1,211,026, Budgeted, Waiting notification of Award Status
 - c) Questions or comments from Board Members for our Administrators
 - i) Mary Sullivan, HS
 - ii) Missy Huber, MS
 - iii) Kelly Rucker, Elem.
- 6) Other Board Member comments or concerns