

**Baconton Community Charter School
Governing Board Meeting
October 14, 2021**

The meeting of the Governing Board of the Baconton Community Charter School, having been publicized in advance to the public, was held on October 14, 2021 at 7:00 p.m.

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

Present from the school: Lynn Pinson

1. Call to Order was made by Chairman John Hilliard at 7:00 pm. Opening prayer by Lynn Pinson.
2. Guests: None
3. Minutes from the August 2021 and September 2021 meetings were presented for approval. A motion to approve the minutes was made by Rashelle Minix. Benjamin Brooks offered a second. Minutes for August and September approved.
4. **Committee Updates:**

a. Finance Committee:

Finance committee met last week and reviewed financial documents. There was discussion about a maintenance agreement with RHC for preventative maintenance of air conditioning unit. This has been a large expense recently and it is felt that this agreement would help reduce costs/maintain equipment. This may require a budget revision. This will run about \$1,500 a month. The finance committee recommended exploring the possibility of the preventative maintenance contract. A motion to approve the recommendation was made by Rashelle Minix with a second by Christina Hayes.

Finance committee is still waiting on approval of some grant money. They've reviewed purchase orders and credit card statement for September. The Budget vs. Actual spending for the month was also reviewed.

- a. Finance Reports presented by Larry Burkett:
 1. Profit/Loss Report-September 2021
 2. Balance Sheet—September 2021

A motion to approve the financial reports was made by Christina Hayes. Rashelle Beasley offered a second. Financial Reports approved.

John gave an update on the new construction project. He continues to work on this and will work with them on budget and design and have an update next month.

b. Student Affairs Committee:

- a. Rashelle Minix provided updates from Student Affairs. There are currently 895 students enrolled and the attendance rate is averaging 97%. An update was given on the new quarantine policy. The numbers from nursing services were presented and it was noted that this was a much-needed position at BCCS. There are currently 88 students receiving special education services.

c. Governance Committee:

Lynn will draft a google form to send out for board recruitment. Board elections will be coming up in January 2022 and it is felt that this is something that will be able to be done in person.

Board members will be attending mandatory annual training at Callaway Gardens on November 10th from 8:30-4:30.

Committee meetings will need to be rescheduled due to the training. They will take place on Tuesday, November 16th prior to the Board Meeting. Lynn will make sure change is noted in newspaper.

5. Administrator's Reports—Lynn Pinson:

SCSC team will be here next week for a monitoring visit. Missy continues to work with Title I to get that grant approved. CARES III grant has been reconfigured. Title I-A grant of \$90,000 has been budgeted. SUCCESS Grant was awarded and budgeted. Still awaiting decision notification of GEERS grant. Lynn has also received notification that we would receive \$50,000 for a facility grant. Also received a notification of receipt of a \$20,000 nursing grant.

6. Executive Session: None

There being no further business to be transacted, a motion to adjourn was made by Jenny Van Meter and a second by Christina Hayes. Meeting adjourned at 7:53 pm.

Respectfully Submitted,

Christina C. Hayes, Secretary