



September 23, 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, 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) August Profit and Loss
      - (2) August Balance Sheet
      - (3) Year to date
      - (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
  - c) Governance
    - i) New Member Recruitment
    - ii) Training for FY 22
- 5) Administrator's Reports, Lynn Pinson
  - a) Modified Quarantine Proposal
  - b) Recommendations for new hires, Caroline Palmer, Floating Sub and Special Ed Aide
  - c) Request for permission to receive compensation for tutoring from Karly Chandler
  - d) Request for continuing Science Camp, Patty Eidson
  - e) SCSC Monitoring Folder
    - i) Documents for uploading to the portal
    - ii) Questionnaire and responses
  - f) 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, Budgeted for first round
    - iii) TSI, Title 1-A, 1003(A) \$75,000, Budgeted
    - iv) SUCCESS Grant, \$250,000, Budgeted, Waiting notification of Award Status
    - v) GEERS, Budget, \$1,211,026, Budgeted, Waiting notification of Award Status
  - g) Administrative Updates/Questions from Board Members
    - i) Mary Sullivan, HS
    - ii) Missy Huber, MS
    - iii) Kelly Rucker, Elem.
- 6) Other Board Member comments or concerns