

BETHANY CHARTER SCHOOL – Board Meeting February 4, 2019

Please be aware that these minutes are not official until approved at the next board meeting.

Board Members present: Karyn Buchheit, Sally Gauvin, Michael Slevcove and Sarah White.
Absent: Bryan Rose. Kathy Frank present as administrator. 1 visitor present.

Michael Slevcove called the meeting to order at 7:43 pm

Sarah White moved to approve the consent agenda consisting of approving the agenda for the February 4, 2019 board meeting, approving the minutes for the January 7, 2019 board meeting and approving the minutes for the January 16, 2019 special session. Sally Gauvin seconded. Passed unanimously.

Budget Report – looks normal. Not able to acknowledge checks this month. Will do next month.

Audience with Visitors

- Would we consider an alternate schedule? Such as 4 regular days and 1 on-line day? This would have to be agreed upon in contract with SFSD.

Administrator Report – none submitted. There was a survey sent out recently, will bring information/results to next board meeting.

Board Reports

- Met with Andy Bellando. He supports the initiative. Supported plan, may not support financially. There might be a possibility of it being part of a future SFSD bond. Playground needs some more work to be fully ADA accessible via paths. Next step is for our board to meet with SFSD board. Set for us to attend their work session on April 22, 2019 at Scotts Mills School. Andy neutral – he is willing to tell SFSD board that he supports the plan. Is convinced of the need and the plan is reasonable/feasible.
- We are getting concrete parking stoppers for \$55.00 – enough for all of our needs.
- Response from OSBA – transgender training is not available; policy assistance on this subject is not available
- Trailer/booth for Octoberfest – not really recommended at this time. Table for more consideration.

Discussion Items

- a. Amend policies: Work Responsibilities Between the BCS Board, District BCS Staff and BCS Community Policy 0009c and Board Meeting Calendar and Standard Agenda Items 0013c. Both tabled.

Correspondence – received a thank you from Michele Finicle for Christmas bonus.

Audience with visitors – nothing

Action Items – none

Meeting adjourned at 8:24 pm

Next board meeting on Monday, March 4, 2019 at 7:00 pm