



BOARD MEETING
February 18, 2020
6:00 p.m. Meeting Minutes

1. Call to Order: Meeting called to order at 6:03 p.m.
2. Pledge of Allegiance.
3. Roll Call: Mr. Landers, Mrs. Greene, Mr. Catheline, Mr. Appy, Mr. Demers, Ms. Reiker, Mr. Glugover all present at roll call. Mr. Amalfitano and Mrs. Mohrman absent.
4. Approval of Minutes: *Motion to approve January 21st minutes by Mr. Demers. 2nd by Mrs. Greene. Motion was approved by unanimous roll call vote*
5. *Public Participation: N/A*
6. Reports and Discussion / Action:
 - a. The board accepted Brent Appy's resignation letter
 - b. The board discussed replacement board member and agreed to stay at 8 members for the time being.
 - c. Strategic Planning meeting: Date changed to April 8th, 2020.
 - d. Dr. McGee explained that options for soundproofing are still being researched.
7. Principals Report:
 - a. Hootenanny update: Dr. McGee discussed the planning progress of the Hootenanny.
 - b. Dr. McGee updated the board on the proposal for the high school expansion.
 - c. Business Manager update: Mr. Appy has been hired for the position and will resign from the BST board.
 - d. Upcoming events:
 - i. Lockheed Martin STEM program Feb. 19th
 - ii. STEM night at BST March 5th
 - iii. Color Bash March 12th
 - iv. Spring Break March 16th-23rd
 - v. Washington DC trip March 25th
 - e. Dr. McGee updated the board on staff training for Social/Emotional/Mental Health for students.
8. Treasurer Report: Mr. Appy updated the board on the January report. Budget is in the black and no action needed by the board at this time. The Board thanked Mr. Appy for his service will seek a new treasurer.
9. Committees:
 - a. Building: none
 - b. Docs: none
 - c. Grants/ fundraising: none
 - d. Grievance: none.
 - e. Health/Wellness: Mr. Landers informed the board the Vegetable Butcher event went well.
 - f. Safety: Mr. Catheline and Dr. McGee informed the board that BST passed 63 of 63 items in the district safety audit report.
 - g. Sports: Mr. Glugover updated the board that the basketball teams are doing well, and we are also seeking soccer coaches.

10. Chairperson closing comments:

11. Board Member comments:

12. Public Announcements: Next board meeting is March 10, 2020 - 6pm at BST Library.
(transcribers note – due to COVID-19 March meeting is cancelled.)

13. Adjournment: Mr. Landers adjourned meeting at 8:01 p.m.