



**BOARD MEETING**  
**June 16, 2020**  
**6:00 p.m. Meeting Minutes**

1. Call to Order: Meeting called to order at 6:01 p.m.
2. Pledge of Allegiance.
3. Roll Call: Mr. Landers, Mrs. Greene, Ms. Reiker, Mr. Demers, Mr. Amalfitano, Mrs. Mohrman And Mr. Glugover all present at roll call. Mr. Catheline absent.
4. Approval of Minutes: *Motion to approve April 21 minutes by Mr. Amalfitano. 2nd by Mrs. Reiker. Motion was approved by unanimous roll call vote. (May meeting was cancelled – no meeting notes)*
5. *Public Participation: N/A*
6. Reports and Discussion / Action:
  - a. SEV Lawsuit was decided on June 8, 2019 and SEV must submit a new charter and remove all reference of BST, Dr. McGee and Mr. Hargrave from new charter. They plan to open in 2021 if new charter is approved.
  - b. Discussion regarding John Nelson to continue as board attorney. He is on an as-needed basis.
  - c. The board and Dr. McGee discussed the addition of 2/3 new board members to come on now to replace Mr. Demers and Mr. Catheline in 2021. Mrs. Greene is not renewing. Mr. Landers is renewing.
    1. The board would like to informally re-interview Dr. Rho, a previous candidate.
  - d. Start of school has not changed – still August 17, with CDC guidelines in place.
  - e. After the district releases the VCSD re-opening plan, BST will have a workshop to discuss the best options for BST: online classes, distance learning, staggered days, brick and mortar school, masks, plexi-glass dividers, arrows on walkways, limited participation for lunch, playground, etc., School sanitizing and bus capacity/sanitizing continues to be an issue.
    2. It takes one year to be approved for becoming an online school. Our students and staff need social/emotional skills to work through this pandemic.
  - f. Workshop set for July 1 @ 4pm. (*transcribers note – rescheduled to July 21 at 4 pm*)
  - g. Finance meeting set for July 1, at 4 pm.
  - h. Potential high school financing with a 0% 10M bond to build next to gym – look for investors.
7. Principals Report:
  - a. Dr. McGee told the board that distance-graduation was success and she is planning for all students to start the first day or so with their last year's teacher for promotion and awards.
  - b. Dr. McGee is looking for a location for the Hootenanny and the band has been moved to November.
8. Treasurer Report: Mrs. Reiker gave the board the treasurer report for April and May. The PPP loan was received. The 2020 budget is in the black.

9. Committees:

- a. Building: None
- b. Docs: None
- c. Grants/ Fundraising: Board discussed current Hootenanny details. Also discussed looking for grant writers.
- d. Grievance: None
- e. Health/Wellness: Will there be a Morning Mile this year?
- f. Safety:
- g. Sports: All sports depend on the school re-opening process.

10. Chairperson closing comments: None

11. Board Member comments: None

12. Public Announcements: Next board meeting – July 21 at 6pm at BST Library.

13. Adjournment: Mr. Landers adjourned meeting at 7:51 p.m.