



A tuition free public charter school

# Burns Sci-Tech –Meeting Minutes

July 24, 2018

1. **Call to Order:** Call to Order: 6:00 pm
2. **Pledge of Allegiance:** Pledge of Allegiance
3. **Roll Call:** Mr. Demers, Mr. Catheline, Mr. Engele, Mr. Appy, Mr Amalfitano, Dr. Fischer-Carne, Mr. Landers, and Mrs. Greene all present at roll call. Mr. Cousins and Mr. Landes were absent.
4. **Approval of Minutes:** Motion made by Mr. Engele to approve June 12 special meeting minutes. 2<sup>nd</sup> by Mr. Appy. *Motion to approve June 12 minutes passed by unanimous roll call vote.*
5. **Public Participation:** None
6. **Reports and Discussion/Action:**
  - A. 2018-2019 Meeting Dates were discussed for the 3<sup>rd</sup> Tuesday of every month. *Motion to approve regular board meetings on the 3<sup>rd</sup> Tuesday was made by Mr. Aamalfitano and 2<sup>nd</sup> by Mr. Appy. Motion passed by unanimous roll call vote.*
  - B. Proposed Oak Hill Community Trust lease was discussed. *Motion to approve proposed OHCT lease was made by Mr. Catheline and 2<sup>nd</sup> by Dr. Fischer-Carne. Motion passed by unanimous roll call vote*
  - C. 2018-2019 Dress Code policy was discussed. *Motion to approve dress code policy was made by by Mr. Appy and 2<sup>nd</sup> by Mr Amalfitano. Motion passed by unanimous roll call vote.*
  - D. Dr. McGee updated the board on the new construction project and plans are moving forward and will be discussed at the next special meeting.
  - E. Dr. McGee explained that we were holding off on conducting our next lottery due to waiting until it gets closer to the start of school to see where we are with our 2018-2019 enrollment. The district is asking us to accept a variance of 2 students and we would gladly accept the students with a letter from the district requesting that 2 the students supercede the lottery. Dr. McGee will inform the district.
  - F. The board welcomed the new officers for Chair, Vice Chair, and Treasurer who took office July 24, 2018
7. **Principal's Report:**
  - A. The new parking lot purchased by the OHCT should be finished by the start of school.
  - B. The board was reminded that all school board email communication should occur through the BST email server and not personal email.
8. **Treasurer's Report:**
  - A. Dr. Fischer-Carne gave her last report as treasurer and board member and

reported that all accounts are in the black and no action is needed at this time.

- B. A first reading of the 2018-2019 Budget was provided and a review and 2<sup>nd</sup> Reading will be at the next board meeting.

**9. Committees:**

Docs: Nothing to report at this time.

Building: Nothing to report at this time.

Safety: Nothing to report at this time.

Grants/Fundraising: Nothing to report at this time.

Health and Wellness: Nothing to report at this time.

Grievance: Nothing to report at this time.

10. **Board member comments or concerns:** The board said their good-byes to Dr. Fischer Carne and thanked her for her years of dedication and service to BST.
11. **Public Announcements:** The next regular BST board meeting is August 21 at 6pm – BST Library.
12. **Adjournment:** Mr. Demers adjourned the meeting at 8:54 pm.

Meeting notes submitted by Mr. Catheline.