



REGULAR BOARD MEETING
March 26, 2019
6:00 p.m. Regular Meeting Minutes

1. Call to Order: Meeting called to order at 5:58pm.
2. Pledge of Allegiance.
3. Roll Call: Mr. Demers, Mrs. Greene, Mr. Catheline, Mr. Appy, Mr. Cousins, Mr. Landers, Mr. Amalfitano, and Mr. Engele were all present.
4. Approval of Minutes: January Minutes were approved by unanimous roll call vote with one amendment to be made. *Motion to approve February Minutes by Mr. Cousins. 2nd by Mr. Appy. Minutes were approved by unanimous roll call vote with one correction.*
5. Public Participation: None
6. Reports and Discussion / Action:
 - a. Discussion on ByLaws regarding attendance and removal from board: Mr. Demers discussed amending section 2.5 of the bylaws by adding **physically present** to avoid the issues resulting from board members calling in. The board discussed this change. No motion or action was taken at this time.
 - b. Discussion regarding attendance of Board Members Mr. Amalfitano and Mr. Engele. No Action taken by board on Mr. Amalfitano. No Action taken by board on Mr. Engele.
 - c. Construction Update: Dr. McGee informed the board that the expansion project was on time.
 - d. Mr. Demers informed the board that sponsors were still needed for the Hootenanny as well as a final push for ticket sales and more auction items. All Thursday Hootenanny planning meeting times would be changed to 4pm from 11am.
7. Principals Report:
 - a. Mr. Hargrave informed the board that the High School Capacity hearing would be on April 9th and the time is still to be announced.
 - b. Dr. McGee informed the board that we will have 600 students for 2019-2020. We took 100 students already. A kindergarten orientation was held two weeks ago and another one on April 2nd. On April 8th we will have an orientation for new students in grades 1st -6th. We did not take any additional students for 5th -7th or 8th grades, since we are at capacity.

- c. Dr. McGee informed the board that interviewing and hiring would take place during the next couple weeks. We are hiring additional K-1-2-3-4 and 6th, plus additional math and science combination for the middle school.
 - d. Dr. McGee thanked Mr. Appy, Mr. Catheline, and Mr. Landers for taking part in the March 11th Lottery. Four outside attendees were present, and no district representatives were present.
 - e. Dr. McGee asked the board for approval, at no expense to the school, to have a small gold plaque for the new building at Burns Sci Tech in honor of her father in law, William McGee. *Motion to approve the plaque by Mr. Engele. 2nd Mr. Cousins. Motion was approved by unanimous roll call vote.*
8. Treasurers Report: Mr. Appy informed the board that the budget was in the black and no action needed at this time.
9. Committees:
- a. Docs: N/A
 - b. Building: Saturday March 30th is volunteer campus cleanup day from 9am to noon with lunch provided by the Rotary - per Mr. Appy.
 - c. Safety: N/A
 - d. Grants/fundraising: Mr. Demers is verifying licenses for the Hootenanny.
 - e. Health and Wellness: N/A
 - f. Grievance: N/A
10. Board Member issues and concerns:
- a. Mr. Engele asked Dr. McGee to please send a picture of the proposed memorial plaque to each board member.
 - b. Mr. Amalfitano requested that we add a timekeeper for the meetings. The board discussed and agreed to add to the next agenda as an action item.
11. Public Announcements: Next board meeting is April 16, 2019 @ 6pm- BST Library. (*Scribers note – meeting rescheduled to May 7*)
12. Adjournment: Mr. Demers adjourned meeting at 7:38 pm.