



Burns Science and Technology Charter School
JANUARY 22, 2015 - 6:00pm.
MEETING NOTES

Meeting Called to Order at 6:30 p.m.

Present: Mr. Bittle, Dr. Fischer-Carne, Mr. Clinton, Dr. Potter, and Mr. Engele.

Absent: Dr. Doherty, Mr. Allen, Mr. Cousins, and Mr. Simmons.

Approved minutes from the September 23, 2014 meeting.

Accepted Resignation of Dr. Potter so he could join staff of Burns Sci-Tech as AP and Guidance Counselor.

Presentation by guest Mr. Davenport regarding outfitting the cafeteria with enough equipment to begin cooking food at Burns Sci-Tech. He is affiliated with many local clubs who will donate time and money and has the passion to take on this project for the school providing an ROI can be presented to him that meets good business practice for the school. Greg Ruffin of EdFutures Management for Burns Science and Technology Charter School will begin preparing data to present to Mr. Davenport.

Principal, Dr. McGee spoke on the recent accomplishments of the students with regard to grades which are coming in showing high scores (Pringle Stem Challenge, 2 Science Competitions, NJHS). The dedication of the McGee Middle School building is January 23, at 10:00 with a small reception. iPad rollout for students is next week. Contract review of the current charter will be held soon and Dr. McGee would like board members to review agreement and attend a workshop to make revisions.

EdFutures Accountant for Burns Science and Technology Charter School – Robert Williams presented the Balance Sheet for period ending Dec 31, 2014 and all numbers are where they should be for a school in its 4th year that added a whole new building. Balance sheet will be posted in Burns Sci-Tech website.

Treasurer, Dr. Tina Fischer-Carne, commented that her reports are showing our numbers and we have nothing in red at this time.

Board meetings are being moved back to Tuesday's keeping with the 4th Tuesday by a majority vote of present quorum. The next board meeting is March 17, (due to spring break) 2015 at 6:00 p.m. – Burns Sci-Tech Media Center.

Meeting adjourned at 8:00 p.m.