



*A tuition free public charter school*

# Burns Sci-Tech –Meeting Minutes

December 12, 2017

1. **Call to Order:** Call to Order: 6:05 pm
2. **Pledge of Allegiance.** Pledge of Allegiance
3. **Roll Call:** Mr. Cousins, Mr. Demers, Mr. Catheline, Mr. Engele, Mr. Appy, Mr Amalfitano, Mrs. Greene, and Mr. Landers present at roll call. Dr. Fischer Carne was absent.
4. **Approval of Minutes:** Motion to approve previous meeting's notes made by Mr. Demers, Second by Mr. Appy. *October minutes approved unanimous.*
5. **Public Participation:** None
6. **Reports and Discussion/Action:**
  - A. Dr. McGee updated the board that the charter application for the middle/high school continues to be written for the Feb 1 deadline. No action is needed by the board.
7. **Principal's Report:**
  - A. District Safety Audit: Dr. McGee informed the board that Burns Sci-Tech passed the district safety audit.
  - B. Recognition Money: Dr. McGee explained the 3 ways recognition money is disbursed: non-recurring bonuses; school improvements; and tutoring (temporary) staff. Motion to approve use of recognition money made by Mr. Demers, Second by Mr. Appy. *Use of recognition money approved unanimous.*
8. **Treasurer's Report:**
  - A. Dr. Fischer Carne was absent and there is nothing to report at this time.
9. **Committees:**

Docs: Mrs. Greene passed out the 1<sup>st</sup> draft of the new Board Member Application for board review. Motion to approve the new Board Member Application made by Mr. Amalfitano, Second by Mr. Appy. *New Board Member Application approved unanimous.*

Building: Nothing to report at this time.

Safety: Nothing to report at this time.

Grants/Fundraising: Mr. Demers announced the date of the Hootenanny fundraiser,  
April 17, 2018 at the NSB Womens Club

Health and Wellness: Nothing to report at this time.

Grievance: Nothing to report at this time.

10. **Board member comments or concerns:** None

11. **Public Announcements:** The next regular BST board meeting is slated for  
January 23 at 6:00pm in the Burns Sci-Tech library.

12. **Adjournment:** Motion to adjourn made by Mr. Engele, Second by Mr.  
Cousins. *Meeting adjourned at 7:39 pm*

Meeting notes submitted by Mr. Catheline.