

Bright Water Elementary Board of Directors



Meeting Date: 4/28/2020

Start time: 6:07PM

Adjourned: 8:07PM

Location: Zoom Conference Call

Submitted by: Emerald Woodberry

Board Members Present:	Emerald Woodberry, Chrisopheraaron Deanes, Kenna Cottman, Renae Dressel, Shana Moses, Sherri Green, Brooks Cavin, Matthieu Culp
Board Members NOT Present:	N/A
Staff Members Present:	Jennifer Bartels, Tonicia Abdur Salaam, Lorine Williams, Faye Hopkins
Guests Present:	James Ewer, Dawn Jenkins

Mission Moment:

Agenda Item	Consent Approval of Last Meeting Minutes (Month: March)					
Motion	Motion to approve march meeting minutes					
Made by:	Renae Dressel	Seconded	Matthieu Culp			
Discussion	N/A					
Voted:	8 Emerald Shana Matthieu Kenna Renae Sherri Christopheraaron Brooks	Yea		Nay		Abstain
Action:	Motion carries.					

Agenda Item	Finance - Approve March Financials					
Motion	Approve March Financials					
Made by:	Matthieu Culp	Seconded	Kenna Cottman			
Discussion						
Voted:	8 Emerald Shana	Yea		Nay		Abstain

	Matthieu Kenna Rena Sherri Christopheraaron Brooks					
Action:	Motion carries.					

Agenda Item	Finance Discussions					
Motion	N/A					
Made by:				Seconded		
Discussion	<ul style="list-style-type: none"> ● Review 2020 Revised Budget - Tonicia has decided to freeze her salary for the remainder of the year to make the budget pencil and avoid additional layoffs.. Ending (\$24K) right now, but if we get the CARES Act \$27K we can end clean. 2021 budget will pay her back. <ul style="list-style-type: none"> ○ Can board members aid in fundraising or contribute financially? Give MN is doing a Give@Home campaign May 1-7 ● 2020 - 2021 Budget Draft - based on 125 ADM, goal is 135 ADM. Feels very achievable, assumes we're back running as usual in the Fall. Priorities as we bring in more money would be 1) restore admin salaries 2) payoff debt and 3) savings ● Charter Source Training Opportunity 					
Voted:		Yea		Nay		Abstain
Action:	N/A					

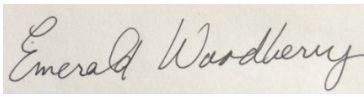
Agenda Item	Finance - Audit RFP					
Motion	Move to accept the RFP and move forward with Chuck Rinkey, LTD. CPA					
Made by:	Kenna Cottman			Seconded	Emerald Woodberry	
Discussion	N/A					
Voted:	6 Emerald Shana Matthieu Kenna Christopheraaron Brooks	Yea		Nay		Abstain
Action:	Motion carries.					

Agenda Item	School Report					
Motion	N/A					
Made by:				Seconded		
Discussion	<ol style="list-style-type: none"> a. Bus Company Update - attempting to sue us for breach of contract, working with attorney to resolve b. Academic Report 					

	c. Distance Learning Update - everything is online, continue to reference for updates d. 20-21 Preliminary Academic Plans e. Vendor Updates - conducting general evaluations of vendors (staying with Van & Food companies, sending RFPs for others) f. Summer plans g. Preschool Update & Rebuilding h. Staff Evaluations i. Q&A				
Voted:		Yea		Nay	Abstain
Action:	N/A				

Agenda Item	Governance				
Motion	N/A				
Made by:			Seconded		
Discussion	<ul style="list-style-type: none"> Board elections need to happen, we are able to delay them until the fall and extend the current term until then. Need to make a resolution to change it (add to agenda next month) Board training opportunities (MACS & Charter Source) 				
Voted:		Yea		Nay	Abstain
Action:	N/A				

Agenda Item	Adjourn				
Motion	Motion to adjourn				
Made by:	Kenna Cottman		Seconded		Emerald Woodberry
Discussion	N/A				
Voted:	6 Emerald Shana Matthieu Kenna Christopheraaron Brooks	Yea		Nay	Abstain
Action:	Motion carries.				

Signature: 

Emerald Woodberry

Date: 5/26/2020