

Brighton Elementary School Board Meeting

Wednesday, September 9, 2015

Members:

Katie Mientka, Chair

Melanie Yasharian

David Pepin

Jeanne Gervais

Cass Lyons

Administrators:

John Castle, Superintendent

Denise Russell, Principal

*Glen Hankinson, NCSU Financial Office

* Denotes Absentees

- I. The meeting was called to order by Katie Mientka at 6:31.
- II. **Approval of Minutes**
Jeanne Gervais motions to accept the minutes of August 12 contingent on correction at October, 2015 meeting.
- III. **Financial Report**
Action
 - A. Orders were reviewed and signed.
 - B. The financial report of August, 2015 was reviewed and accepted by Jeanne Gervais: Seconded by Melanie Yasharian. All in Favor, So Moved.
- III. **Principal's Report**
The Principal's Report was presented by Denise Russell.
- IV. **Superintendent's Report**
The Superintendent's Report was presented by John Castle.
John Castle led a discussion on Act 46, and raised a question regarding tuition students.
- V. **Other Business**
Action
 - A. The Brighton 2015-2017 Action Plan was accepted by Dave Pepin: Seconded by Melanie Yasharian. All in Favor, So Moved.
 - B. The following policies were adopted:
 1. D.8 Alcohol and Drug-Free Workplace
 2. D.11 Drug and Alcohol Testing
 3. E.26 Tobacco ProhibitionJeanne Gervais accepted: Melanie Yasharian seconded. So Moved.
- VI. **The date for the next board meeting was set for October 14, 2015 at 6:30pm.**
- VII. **No executive session requested.**
- VIII. **The meeting adjourned at 7:40 pm.**