

Brighton Elementary School Board Meeting

Wednesday, February 10, 2016

Members:

Katie Mientka, Chair

Jeanne Gervais

Melanie Yasharian

Cass Lyons

David Pepin

*Denotes Absentees

Administrators:

*John Castle, Superintendent

Denise Russell, Principal

Glenn Hankinson, NCSU Financial Office

I. The Informational Budget meeting began at 6:06 pm with a presentation by Denise Russell.

The following questions and clarifications were asked:

- A. Regarding variances in health insurance between year 2015 and 2017.
- B. Regarding changes in educational revenues of \$89,008.00.
- C. Regarding the impact of not using \$80,000.00 from the tax stabilization fund.
- D. Regarding the loss of phantom students and its impact on the education spending revenue.

II. The Regular School Board Meeting was called to order by Katie Mientka at 6:52.

III. Approval of Minutes

Jeanne Gervais motioned to accept the minutes of January 13, 2016. Seconded by Melanie Yasharian- All in Favor, So Moved.

IV. Financial Report

Action

- A. Orders were reviewed and signed.
- B. The Financial Report of January 2016 was reviewed and accepted by Jeanne Gervais - Seconded by David Pepin. All in Favor, So Moved.

V. Principal's Report

The Principal's Report was presented by Denise Russell. Accepted by Melanie Yasharian - Seconded by Jeanne Gervais. All in Favor, So Moved.

VI. New Business

The resignation of Administrative Assistant/Secretary Jocelyne Gervais was accepted by Melanie Yasharian. Seconded by Jeanne Gervais. All in Favor, So Moved.

VII. Other Business

Brighton School Town meeting will be held on February 29, 2016 at 7:00 pm.

VIII. The date for the next board meeting was set for Wednesday , March 9, 2016.

VIII. Adjourn:

Motion to adjourn made by Melanie Yasharian at 7:20 pm. Seconded by Jeanne Gervais.

Submitted by Gayle Kinney-Cornelius