

Brighton Elementary School Board Meeting

Wednesday, December 14, 2016

Members:

Katie Mientka

Jeanne Gervais

Melanie Yasharian

Cass Lyons

David Pepin

Justice Clark

Administrators:

*John Castle, Superintendent

Denise Russell, Principal

Glenn Hankinson, NCSU Financial Office

* denotes absentees

I. The meeting was called to order by Katie Mientka at 6:32 p.m.

II. Approval of Minutes

Melanie Yasharian motioned to accept the minutes of November 9, 2016: Seconded by David Pepin. All in Favor, So Moved.

III. Public Comments, Communication with Parents/Staff/Citizens

Four parents/community members and a student were present. The Board would like to thank them for their communication and for attending.

IV. Financial Report

Action

A. Warrants were reviewed and signed.

B. The Financial Report of November 2016 was reviewed and accepted by David Pepin - Seconded by Cass Lyons. All in Favor, So Moved.

V. Principal's Report

The Principal's Report was presented by Denise Russell, including a commentary on the Celebration of Learning events. Accepted by Jeanne Gervais-Seconded by Melanie Yasharian. All in Favor, So Moved.

VI. Superintendent's Report

Presented by Glen Hankinson included a discussion on compliance with Act 153, and presented a motion for the Budget Transfer Request. Accepted by Jeanne Gervais-Seconded by Melanie Yasharian. All in Favor, So Moved.

VII. Unfinished/New Business

A. Roof Proposal Q and A was postponed.

B. Denise presented a brief discussion on Announced Tuition Designee with further clarification by Glen Hankinson.

VIII. Other Business:

Information/Discussion

- A. Denise and Glen discussed the addition of one staff member for the 2017-2018 school year.
- B. Glen led a discussion on the complexities of how school taxes are assessed and how that assessment affects budgets.
- C. Katie presented a discussion on Act 46 Meeting in a Box.

Action:

- A. Jeanne Gervais proposed to adopt the Revised NCSU Common Board Policy
H.2 Community Use of Facilities: Seconded by Melanie Yasharian. All in Favor, So Moved.

IX. Agenda Items/Date for Next Board Meeting:

- A. The next Board Meeting was set for Wednesday January 11, 2017 at 6:30.

X. Adjourn: 7:55

Submitted by Gayle Kinney-Cornelius