

Brighton Elementary School Board Meeting Minutes

Wednesday, August 1, 2017

Members:

Katie Mientka

Jeanne Gervais

Melanie Yasharian

\*Cass Lyons

\*David Pepin

\*Justice Clark

Administrators:

\*John Castle, Superintendent

Denise Russell, Principal

\*Glenn Hankinson, NCSU Financial

\* Denotes absentee

I. Meeting called to order by Katie Mientka at 6:45.

II. Additions or adjustments to the agenda

Melanie Yasharian attending via technology.

III. Public Comments, Communication with Parents/Staff/Citizen - None

IV. Unfinished/New Business.

Action: Review and accept a bid for Roof Dormer Project.

No action taken as no bids were received. Denise communicated with Black River Builders and one other source that expressed a fear of overbooking. The rainy weather has slowed progress on building projects throughout the state.

Discussion: Roof restoration update, delayed again because of rain. Thursday, August 3, Black River is expected to arrive at Brighton to begin the project.

XII. Executive Session Requested

At 6:45 a motion was made by Jeanne Gervais to go into executive session, second by Katie Mientka. So moved. Out of executive session at 6:57. No action taken.

XIII. A motion to adjourn made by Jeanne Gervais at 6:58, seconded by Katie Mientka. So moved.

**Next Meeting:** Wednesday, August 10, 6:30 p.m. BES