

**Brighton Elementary School Board Meeting
Wednesday, May 8, 2019, 6:30 pm
Brighton Elementary School**

Members:

Katie Mientka
Bradley Beth
Jeanne Gervais
David Yasharian
Cass Lyons

Administrators:

April Lane, Principal
John Castle, NCSU Superintendent
Glenn Hankinson, NCSU Financial Director*

**Denotes absentees*

I. The meeting was called to order by Katie Mientka at 6:31 pm.

II. Approval of minutes of April 10, 2019. David Yasharian moved to approve the April 10, 2019 minutes. Seconded by Cass Lyons. All in favor. Motion carried.

Approval of minutes of April 29, 2019. David Yasharian moved to approve the April 29, 2019 minutes. Seconded by Cass Lyons. All in favor. Motion carried.

III. Public Comments/Communication with Parents/Staff/Citizens. Robert Guyer, owner of Lakefront Property Management was present. Thank you for your participation.

IV. Financial Report

A. Warrants were approved.

B. The Board reviewed the April 2019 financial report. At present, the current estimated net balance is \$23,894.64. Jeanne Gervais moved to approve the April 2019 financial report. Seconded by Cass Lyons. All in favor. Motion carried.

V. Principal's Report

Of note in Ms. Lane's principal's report for April was the successful April Fest event. We had visitors from the community and fun activities the day before spring vacation. On Friday, May 31 at 8:00 am, staff will be recognized for their years of service. The community is welcome to attend. Thanks to a VSAC grant, BES 7th and 8th grade students will be able to take a trip to New York City (June 5-7). It'll be an educational, fun-filled experience. Jeanne Gervais moved to accept the April 2019 principal's report. Seconded by Cass Lyons. All in favor. Motion carried.

VI. Superintendent's Report

Jessica Applegate, Director of Learning Design reviewed reporting data with the Board. Mrs. Applegate indicated that the new reporting system has met with some resistance from parents, and her team is continually incorporating feedback. She also discussed various grants the SU is applying for, including the equity grant and restorative practices grant. Under a consolidated federal grant, BES is able to cover the cost of one interventionist, reading recovery, and professional development. Thank you for sharing and explaining the data, Mrs. Applegate.

VII. Unfinished/New Business

Information/Discussion

- A. Unpaid leave for SU employees. A reminder that leave is approved at the SU-level.
- B. Playground updates and community work day. Middle school students have been working with Mrs. Katie Sawicki to obtain a grant for a musical playground. It will have some element of music (e.g. drums). The grant will also cover new wood chips. Thank you, students! A work day is tentatively planned for June 1, 2019. Come help out!
- C. Art scholarship. Mrs. Carmen Murray gifted \$100, to be used to purchase art materials for one student (to be chosen by Ms. Thea Storz) and for books related to art. Thank you so much, Mrs. Murray.

Action:

- A. Approve Brighton/Charleston Joint Sports Agreement. No changes from 2018. David Yasharian moved to approve the BES/CES Joint Sports Agreement. Seconded by Cass Lyons. All in favor. Motion carried.
- B. Approve hire of two summer custodial workers. David Yasharian moved to approve the hire of two summer custodial workers. Seconded by Cass Lyons. All in favor. Motion carried.
- C. Award lawn care bid. Two bids were received (Lakefront Property Management/Israel Sanville). David Yasharian moved to award the bid to LPM (\$175/mow). Seconded by Jeanne Gervais. All in favor. Motion carried.
- D. Consider support staff pay increases. After lengthy discussion, the Board tabled this item until the June 2019 meeting.
- E. Approve draft IDEA-B budget and authorize the NCSU Executive Committee Board Chair to sign the draft budget for submission to the AOE prior to June 30th. So moved by Bradley Beth. Seconded by David Yasharian. All in favor. Motion carried.
- F. Approve bookkeeping contract. Tabled until June 2019 meeting.

VIII. Agenda Items/Date for Next Board Meeting. June 12, 2019. Bookkeeping contract; support staff pay increases.

IX. Executive Session. Not needed.

X. Adjourn. Jeanne Gervais moved to adjourn at 8:30 pm. Seconded by Cass Lyons. All in favor. Motion carried.

Submitted by Katie Mientka