

# Bright Water Elementary Board of Directors



**Meeting Date:** 6/23/2020

**Start time:** 6:04PM

**Adjourned:** 8:03PM

**Location:** Zoom Conference Call

**Submitted by:** Emerald Woodberry

<b>Board Members Present:</b>	Emerald Woodberry, Kenna Cottman, Renae Dressel, Shana Moses, Sherri Green, Matthieu Culp, Brooks Cavin
<b>Board Members NOT Present:</b>	Christopheraaron Deanes
<b>Staff Members Present:</b>	Jennifer Bartels, Faye Hopkins
<b>Guests Present:</b>	James Ewer, Dawn Jenkins

**Mission Moment:**

<b>Agenda Item</b>	<b>Consent Approval of Last Meeting Minutes (Month: May)</b>					
<b>Motion</b>	Approve May Board Meeting Minutes					
<b>Made by:</b>	Sherri	Seconded	Emerald			
<b>Discussion</b>	N/A					
<b>Voted:</b>	6 Kenna Renae Shana Sherri Matthieu Emerald	Yea		Nay		Abstain
<b>Action:</b>	Motion carries.					

<b>Agenda Item</b>	<b>Finance - Review &amp; Approve May Financials</b>					
<b>Motion</b>	Approve May financials					
<b>Made by:</b>	Matthieu	Seconded	Emerald			
<b>Discussion</b>	N/A					
<b>Voted:</b>	6 Kenna Renae Shana Sherri Matthieu Emerald	Yea		Nay		Abstain
<b>Action:</b>	Motion carries.					

Agenda Item	<b>School Report</b>					
Motion						
Made by:				Seconded		
Discussion	a. Academic Report b. 2020 - 2021 Head of School & Principal contract to be reviewed at Special Board Meeting next week					
Voted:			Yea			Nay
Action:						

Agenda Item	<b>Approve FY21 Vendor Contracts</b>					
Motion	Approve the 6 contracts that are over \$10K as presented by school leadership staff					
Made by:	Kenna			Seconded	Renaë	
Discussion						
Voted:	7 Kenna Renaë Shana Sherri Matthieu Emerald Brooks	Yea			Nay	Abstain
Action:	Motion carries.					

Agenda Item	<b>Approve Audubon FY 21 Contract</b>					
Motion	Approve contract					
Made by:	Renaë			Seconded	Kenna	
Discussion						
Voted:	7 Kenna Renaë Shana Sherri Matthieu Emerald Brooks	Yea			Nay	Abstain
Action:	Motion carries.					

Agenda Item	<b>Approve MDE Lease Aid Extension</b>					
Motion	N/A					
Made by:				Seconded		
Discussion	Proposal of \$175K + \$15K utilities, discussion around 1) the absence of repairs having an impact on utilities and 2) the amount of repairs that BWE has absorbed vs. the church. Goal is to finalize Friday - proposal to add to Monday meeting agenda to vote.					
Voted:			Yea			Nay
Action:						

Agenda Item	<b>Approve Head of School Amended Contract</b>					
Motion	Approve at will employment agreement adjustment for Tonicia					
Made by:	Kenna		Seconded		Renaë	
Discussion	N/A					
Voted:	7 Kenna Renaë Shana Sherri Matthieu Emerald Brooks	Yea		Nay		Abstain
Action:	Motion carries.					

Agenda Item	<b>Governance</b>					
Motion						
Made by:			Seconded			
Discussion	<ul style="list-style-type: none"> <li>a. MACS Board Governance Survey</li> <li>b. Board Training due 6/30 - reminder</li> <li>c. Head of School Annual Review - working to complete with Tonicia &amp; Jamal</li> <li>d. Board Annual Self-Review - reminder</li> </ul>					
Voted:		Yea		Nay		Abstain
Action:						

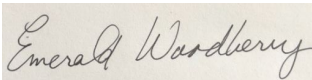
Agenda Item	<b>Permanent Bylaw Change due to Board Elections</b>					
Motion	Motion to amend bylaws of BWE school as follows: "The annual meeting and school board member elections will be scheduled by an affirmative action of the board each year at its regular meeting in either July or August."					
Made by:	Kenna		Seconded		Sherri	
Discussion	N/A					
Voted:	7 Kenna Renaë Shana Sherri Matthieu Emerald Brooks	Yea		Nay		Abstain
Action:	Motion carries.					

Agenda Item	<b>Approve FY21 Board of Directors Meeting Dates</b>					
Motion	Motion to change meetings for the coming school year to the 3rd tuesday of every month, beginning July 21, 2020					
Made by:	Kenna		Seconded		Sherri	
Discussion	N/A					

Voted:	7 Kenna Renae Shana Sherri Matthieu Emerald Brooks	Yea		Nay		Abstain
Action:	Motion carries.					

Agenda Item	<b>Miscellaneous Topics</b>					
Motion						
Made by:				Seconded		
Discussion	<ul style="list-style-type: none"> <li>a. Consistent Board Meeting Topics / Questions (Board Development document reviewed by Kenna) How do we need to evolve to be more action oriented and responsible as a board?</li> <li>b. Strategic Planning - should we be our own facilitators?</li> <li>c. Revised Board Observation Notes</li> </ul>					
Voted:		Yea		Nay		Abstain
Action:						

Agenda Item	<b>Adjourn</b>					
Motion	Motion to adjourn the meeting					
Made by:	Kenna			Seconded	Sherri	
Discussion						
Voted:	5 Kenna Shana Sherri Matthieu Emerald	Yea		Nay		Abstain
Action:	Motion carries.					

Submitted by: 

Date signed: 8/18/2020