



BICS Board of Directors Meeting April 18, 2022, 7:00am

MINUTES

CALL TO ORDER

The meeting was called to order at 7:00 am by Vice-President, Scott Gaenicke.

ATTENDANCE

The following members were in attendance: In person: Scott Gaenicke, Reneé Bernhard, and Rebecca Schell, Teacher Representative; Virtually: Jackie Flynn, Theresa Murphy, Pat O’Sullivan, and Steve Richardson.

Staff members present: In person: Marianne Gilley, Lauren Kemp, and Sofia Crittenden

ADOPTION OF AGENDA

A motion was made to adopt the agenda as presented (O’Sullivan/Richardson). Motion carried.

ADOPTION OF MINUTES

A motion was made to adopt the minutes of the February 28, 2022 meeting (Flynn/Murphy). Motion carried.

ACTION AGENDA

1. Re-selection of contractor to replace the AC Units. Mrs. Bernhard stated that the original contractor selected, EMCOR, had originally indicated that electrical was included with their bid; however, it was later determined that their bid was a “budget bid” and did not include electrical, which would be an additional \$18,000. One of the other original bids was from Merritt Island Air. Their bid (\$61,644) did include electrical. A motion was made to award Merritt Island Air the contract for replacing three (3) AC units (Richardson/O’Sullivan). Motion carried.
2. Selection of new auditor – Mrs. Bernhard said that our current auditor, Berman, Hopkins, et al indicated that they could not perform the audit for us at the contracted rate; they would, once again, need to increase the price. Therefore, RFPs for auditing services were sent. We received 9 proposals. The auditing committee met and made a recommendation between 2 companies. Their top recommendation was a local firm that has also worked with local charter schools. The contracted rate was \$14,000, which was among the lowest bids. A motion was made to

select McDonough CPA Solutions, in Rockledge, as the new auditors. (Murphy/Flynn). Motion carried.

3. Approval of teach contract – A motion was made to approve the contract of Carson Hancock who is teaching the Gardening club and class (O’Sullivan/Flynn). Motion carried.

INFORMATION AGENDA

1. New Teacher – Lindsay Carstensen – Mrs. Bernhard informed the Board that a new PE teacher was selected. She will be offered an annual contract for the 2022-2023 school year.
2. Financials – The financials will be presented at the May meeting.

COMMITTEE REPORTS

Building Committee – No report

Teacher Representative – Becky Schell stated that 3rd grade was taking FSA for the first time. She and Mrs. Bernhard complimented Dr. Quam for doing such a great job organizing the testing.

There being no further business, the meeting was adjourned at 7:13am.

Respectfully submitted,



Renee Bernhard
Principal