



BICS Board of Directors Meeting December 4, 2023, 7:00am

MINUTES

CALL TO ORDER

The meeting was called to order at 7:00 am by President Gary Boyer.

ATTENDANCE

The following members were in attendance: In person: Gary Boyer, Scott Gaenicke, Steve Richardson, Rebecca Schell (Teacher Representative). Virtually: Jackie Flynn and Theresa Murphy

Staff members present: Christine Quam, Renee Bernhard, Sofia Crittenden, and Kristen Young

ADOPTION OF AGENDA

A motion was made to adopt the agenda (Richardson/Gaenicke). Motion carried.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the November 6, 2023 meeting (Gaenicke/Flynn). Motion carried.

ACTION AGENDA

Millage Distribution Procedure- Mrs. Crittenden, Mrs. Bernhard, and Dr. Quam all explained the process that would be used to distribute the Millage funds to staff. A motion was made to approve the procedure in order to move forward with the calculations and distribution of funds (Richardson/Murphy). Motion carried.

INFORMATION AGENDA

No items were presented.

ADMINISTRATION REPORT

Nothing to report.

There being no further business, meeting adjourned at 7:55am.

Respectfully submitted,

Christine Quam
Principal