



**BICS Board of Directors Meeting
May 23, 2022, 7:00am**

MINUTES

CALL TO ORDER

The meeting was called to order at 7:14 am by President Gary Boyer.

ATTENDANCE

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

Staff members present: In person: Lee Shafran, Ron Howe, Christine Quam, and Sofia Crittenden

Visitors – Dr. Melinda Maier-Office of School Choice, Brevard Public Schools

ADOPTION OF AGENDA

A motion was made to adopt the agenda as presented (Gaenicke/Flynn). Motion carried.

ADOPTION OF MINUTES

A motion was made to adopt the minutes of the April 18, 2022 meeting (Gaenicke/Flynn). Motion carried.

CONSENT AGENDA

1. Teacher/Administrator contracts – Mrs. Bernhard stated that all but two teachers would be offered a contract for 2022-23. A list of returning teachers was provided to the board via email. A motion was made to approve the consent agenda (O’Sullivan/Gaenicke).

ACTION AGENDA

1. Treasurer’s Report – Mrs. Crittenden presented the Treasurer’s report. A motion was made to approve the Treasurer’s Report, as presented (Gaenicke/O’Sullivan). Motion carried.

A summary of the Treasurer’s report from May 23, 2022 will be provided at the August board meeting. Due to continued work on the audit, as well as the required paperwork for grants (Title II, Title IV, and ESSER, the summary of the Treasurer’s report is not included in these minutes.

2. Quest Bonus – Mrs. Bernhard recommended two employees for the Quest Bonus – Marla Tyson (teacher) and Sofia Crittenden (Accountant/Bookkeeper). Both are outstanding employees and truly exemplify a strong work ethic. A motion was made to approve Administration’s recommendation for the Quest Bonus (Gaenicke/Flynn). Motion carried. Mrs. O’Sullivan congratulated both Mrs. Tyson and Mrs. Crittenden.

INFORMATION AGENDA

1. Refinancing the building opportunity – Mrs. Bernhard stated that we had been approached by a representative from the Royal Bank of Canada in regards to refinancing the bonds we currently have. The interest rate on our bonds is about 7.25%. With interest rates lower now, we are investigating the possibility of lowering our interest rate.

COMMITTEE REPORTS

Building Committee – Mrs. Bernhard stated that we are getting bids to replace the carpeting in some of the classrooms, soundproofing the media center conference room, and moving a wall to give Mrs. Ginn (7th/8th grade science) more room.

Mr. Howe further stated that 3 ACs have been ordered, but we do not anticipate receiving them before the end of June, or even later.

Teacher Representative – Becky Schell stated that teachers and students are looking forward to summer break. She thanked Mr. Gaenicke for his role in allowing the F22 Flight team to present to our Sculptor students. It was an excellent presentation!

There being no further business, the meeting was adjourned at 7:42am.

Respectfully submitted,

Reneé Bernhard
Principal