



BCACS School Board Meeting Minutes

Tuesday, October 27, 2020

Attendees:		
Patrick Downey	Sara Myers	Katie Reed
Vicky Groat	Nicole Shugars	Father Chris
Nicole Stevens	Cathy Erskine	Abbie Brennan
Andy Yockey	Jon Galbreath	Father John
Ed Bauman	Jim Miller	
Absent:		
Ed Bauman		
Guests:		
	Kelly Francisco	

The Board met virtually via Zoom

Meeting on Tuesday, October 27, 2020 started at 5:30pm, called to order by Pat Downey

Opening Prayer: Father Chris

Board Process

Approval of Minutes

Minutes not available from last virtual meeting held.

Administrative reports

- Principals provided feedback regarding the return to school. The additional tasks and protocols, along with reduced planning times has proven to be very stressful for our teachers.
- Necessary quarantine of some staff has stretched our teachers and administrators very thin.
- There are very few substitute teachers available.
- Although stressed, teachers do not complain and are giving their hearts and souls to our students.
- To offer some relief, looking at our annual calendar and necessary days/hours of instruction in hopes of offering a half day off in the near future to allow teachers to rest and recharge.
- Adding a playground supervisor in the elementary would allow for a lunch break for teachers.
- A letter from our board will go out to families to discuss the need to be diligent as we travel and/or spend time in larger groups. It is critical that we all follow protocols that the school has put in place so that we can continue offering in-person learning

Committees

Technology:

- Some Chrome books have arrived and are ready for use. Additional chrome books are expected to arrive in late November, allowing the shift of additional chrome books for the middle school and upper elementary.
- Concern about the possibility of return to virtual learning and not having the necessary chrome books for each student in time.

Accreditation and Policy Report

- Focus on accreditation results and goals will be discussed at future meetings.

Foundation Report

- The BCACS Foundation's Annual Fund Drive kicks off early November 2020.
- The annual report has been sent to all stakeholders.
- Request for additional grant funding for roof replacement has been submitted and awaiting determination.

Marketing

- \$11,000 in funding remains for marketing efforts.
- Abbie Brennen will join the Marketing Committee and provide support in developing additional efforts.
- Marketing plans will be shared with the board at our next meeting.

New Business

- While a student was using a school-issued device, an advertisement with an inappropriate image popped up. Sara Myers has communicated the urgency for resolution with Cypher Technologies. They are working to provide additional precautions to ensure that only appropriate content is displayed on student devices.

Meeting was adjourned at 6:30pm

Next meeting: Tuesday, November 17, 2020