

## Brighton Elementary School Board Meeting

Wednesday, January 13, 2016

### Members:

Katie Mientka, Chair

Jeanne Gervais

Melanie Yasharian

Cass Lyons

David Pepin\*

### Administrators:

John Castle, Superintendent

Denise Russell, Principal

Glenn Hankinson, NCSU Financial Office

\*Denotes Absentees

**I.** The meeting was called to order by Katie Mientka at 6:35.

### **II. Approval of Minutes**

Melanie Yasharian motioned to accept the minutes of December 9, 2015 -  
Seconded by Jeanne Gervais. All in Favor, So Moved.

### **III. Financial Report**

#### **Action**

- A. Orders were reviewed and signed.
- B. The Financial Report of December 2015 was reviewed and accepted by Jeanne Gervais -  
Seconded by Cass Lyons. All in Favor, So Moved.

### **IV. Principal's Report**

The Principal's Report was presented by Denise Russell. Accepted by Jeanne Gervais -  
Seconded by Melanie Yasharian. All in Favor, So Moved.

### **V. Superintendent's Report**

The Superintendent's Report was presented by John Castle. Accepted by Cass Lyons -  
Seconded by Melanie Yasharian. All in Favor, So Moved.

### **VI. Other Business**

#### **Information/Discussion:**

- A. *Student Support Room (SSR) and Safe Room.*
- B. New Social Skills curriculum for grades 1-8.
- C. Centralization of transportation
- D. Integrated Field Study Team visit planned for January 27<sup>th</sup>.
- E. School Board Openings.

### **VII. Action**

- A. FY 2017 budget approved @ \$2,040,351.00. Accepted by Melanie Yasharian: Seconded by  
Jeanne Gervais. All in Favor, So Moved.

- B. Approval of Articles and Warnings for the Annual Report, Approved by Melanie Yasharian:  
Seconded by Cass Lyons. All in Favor, So Moved.
- C. Informational Budget Meeting will be held at 6:00, prior to the February 10, Board Meeting.  
Approved by Jeanne Gervais: Seconded by Cass Lyons. All in Favor, So Moved.

**VIII. The date for the next board meeting was set for Wednesday, February 10,2016.**

**IX. Executive Session:**

At 7:50 Executive session was requested by Katie Mientka for a student issue.  
Motion to come out of Executive session at 7:55 made by Katie Mientka. No action was taken.

**X. Adjourn:**

Motion to adjourn made by Melanie Yasharian at 7:56 and seconded by Jeanne Gervais.

*Submitted by Gayle Kinney-Cornelius*