

# Brighton Elementary School Board Meeting

Wednesday, February 10, 2016

**Members:**

Katie Mientka, Chair

Jeanne Gervais

Melanie Yasharian

Cass Lyons

David Pepin

\*Denotes Absentees

**Administrators:**

\*John Castle, Superintendent

Denise Russell, Principal

Glenn Hankinson, NCSU Financial Office

**I. The Informational Budget** meeting began at 6:06 pm with a presentation by Denise Russell.

The following questions and clarifications were asked:

- A. Regarding variances in health insurance between year 2015 and 2017.
- B. Regarding changes in educational revenues of \$89,008.00.
- C. Regarding the impact of not using \$80,000.00 from the tax stabilization fund.
- D. Regarding the loss of phantom students and its impact on the education spending revenue.

**II.** The Regular School Board Meeting was called to order by Katie Mientka at 6:52.

**III. Approval of Minutes**

Jeanne Gervais motioned to accept the minutes of January 13, 2016. Seconded by Melanie Yasharian- All in Favor, So Moved.

**IV. Financial Report**

**Action**

- A. Orders were reviewed and signed.
- B. The Financial Report of January 2016 was reviewed and accepted by Jeanne Gervais - Seconded by David Pepin. All in Favor, So Moved.

**V. Principal's Report**

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

**VI. New Business**

The resignation of Administrative Assistant/Secretary Jocelyne Gervais was accepted by Melanie Yasharian. Seconded by Jeanne Gervais. All in Favor, So Moved.

**VII. Other Business**

Brighton School Town meeting will be held on February 29, 2016 at 7:00 pm.

**VIII. The date for the next board meeting was set for Wednesday , March 9, 2016.**

**VIII. Adjourn:**

Motion to adjourn made by Melanie Yasharian at 7:20 pm. Seconded by Jeanne Gervais.

*Submitted by Gayle Kinney-Cornelius*