

Brighton Elementary School Board Meeting

Wednesday, May 11, 2016

Members:

Katie Mientka
Melanie Yasharian
Jeanne Gervais
Cass Lyons
*David Pepin

Administrators:

Denise Russell, Principal
Glenn Hankinson, NCSU Financial Office
John Castle, Superintendent

*Denotes Absentees

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

II. Approval of Minutes

Jeanne Gervais made a motion to accept the minutes of April 13, 2016. Seconded by Katie Mientka. All in favor: so moved.

III. Financial Report**Action:**

- A. Orders were reviewed and signed.
- B. The Financial Report of April 2016 was reviewed. Jeanne Gervais made a motion to accept. Seconded by Melanie Yasharian. All in favor: so moved.
- C. Jeanne Gervais made a motion to accept Community National Bank's proposal for FY 2017 Tax Anticipation Borrowing. Seconded by Melanie Yasharian. All in favor: so moved.

IV. Principal's Report

Denise Russell presented the Principal's Report. Jeanne Gervais made a motion to approve the report. Seconded by Cass Lyons. All in favor: so moved.

V. Unfinished/New/Other Business

- A. Brief discussion on window replacement (library, elementary side of building).
- B. Information on hire of special education teacher Sarah Tolley and the consolidation of special education in the supervisory union.

Action:

- A. Jeanne Gervais made a motion to award the lawn care bid to Dana Jacobs for \$1000. Melanie Yasharian seconded. All in favor: so moved.
- B. Melanie Yasharian made a motion to approve the hiring of Sean Hirten as middle school humanities teacher for the 2016-17 school year. Cass Lyons seconded. All in favor: so moved.
- C. Jeanne Gervais made a motion to accept the scholarship given to the Brighton Elementary School art program. Cass Lyons seconded. All in favor: so moved. Per the donor's request, the monies will be used to purchase art books for the library and to help a promising student to purchase art materials. The board wishes to thank Carmen Murray and family for their generosity and support of the arts at BES.

VI. Agenda Items/Date for Next Board Meeting

The date of the next board meeting is set for Wednesday, June 8 at 6:30.

VII. Adjourn

Motion to adjourn made by Jeanne Gervais at 7:35pm. Seconded by Cass Lyons.

Submitted by Katie Mientka