

Brighton Elementary School Board Meeting

Wednesday, December 9, 2015

Members:

Katie Mientka, Chair

Melanie Yasharian

David Pepin

Jeanne Gervais

Cass Lyons

Administrators:

John Castle, Superintendent

Denise Russell, Principal

Glenn Hankinson, NCSU Financial Office

- I. The meeting was called to order by Katie Mientka at 6:30.
- II. **Approval of Minutes**
Melanie Yasharian motioned to accept the minutes of November 11, 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 November, 2015 was reviewed and accepted by Melanie Yasharian:
Seconded by David Pepin. All in Favor, So Moved.
 - C. Discussion on Appoint Announced Tuition Designee was postponed for January 2016.
 - D. It was decided to authorize the building principal to make the decision on the tuition rate for the 2017 school year. Accepted by Melanie Yasharian: Seconded by Dave Pepin
- 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 Jeanne Gervais:
Seconded by Cass Lyons.
- VI. **Other Business**
Information/Discussion:
 - A. Emergency Response efforts.
 - B. Systems for handling crisis behaviors
 - C. Centralization of transportation
- VII. **The date for the next board meeting was set for Wednesday, January 13, 2016**
- VIII. **At 7:23 Executive session was requested.**
- IX. **Out of Executive session at 7:40. No action taken.**
- X. **SBAC data reviewed.**
- XI. **2017-17 grade assignments reviewed.**

XII. Motion to adjourn at 7:55 made by Jeanne Gervais, seconded by Katie Mientka.

Submitted by Gayle Kinney-Cornelius