

I. Call to Order

The meeting was called to order at 12:05 p.m. P. Willis, H. Kleiner, J. Hendricksen, N. Vouvalis in attendance. S. Pinkelman joined at 12:07 p.m.

II. Approval of the UCA Funding Plan

P. Willis indicated that perhaps the requirement that we notify parents of at-risk students six times a year regarding the students' performance was a bit much for the school to take on. She noted that she has written and read many of these plans in the past, and this one is very well written and thoughtfully put together.

P. Willis moves that we approve the UCA Plan as written. J. Hendricksen seconds. N. Vouvalis asked whether we wanted to make the change, or simply authorize Janet Adams to make the change, prior to submission. J. Hendricksen noted that BRCS is already very good about touching base with parents of at-risk students, so it wouldn't really require a change. The motion was unamended. All in favor; none opposed.

III. Expenditure of funds for renovation of front office

The Board had previously authorized up to \$10,000 for the expenditure of funds for a renovation of the front office area. The lowest bid for the work is now \$11,290, so the Board should revisit the authorization if the renovations are to be done. This work can be done over the winter holiday break, if we authorize that amount.

By way of note regarding our financial situation, the expenditure for the roof was moved to the budget for last year as we had originally hoped. So the budget is doing quite well, and better than reported at the last meeting.

P. Willis noted that this renovation should make the school more secure; the line of sight will be improved, and it will stop student access to one of the few areas in the school where the school maintains many important and confidential records.

N. Vouvalis asked that we not authorize too much more money than the quote, because we want to be sure we understand why things would need to go over before too much more money was spent beyond the bid-for amount. She also asked whether we had received the number of quotes we were required to get via state law. Harrison noted that there were two quotes.

P. Willis moves that we authorize the expenditure of up to \$12,000 for the renovation of the front office area. N. Vouvalis seconds. N. Vouvalis asked if we wanted to specify which budget line this should come out of; the Board agreed that we wanted to hear from Steve regarding where this should come from, and would have that discussion in the November meeting. All in favor; none opposed.

IV. Adjourn

The meeting was adjourned at 12:24 p.m.