

### **I. Call to Order**

5:35 p.m.

H. Kleiner, S. Pinkelman, V. Jenkins, P. Willis, N. Vouvalis in attendance  
S. Finley from Red Apple also in attendance

### **II. Past Minutes**

The minutes were distributed via email following the last meeting. They were also distributed via hard copy prior to the meeting.

**V. Jenkins moves to approve last month's minutes; N. Vouvalis seconds.**

### **III. Public Comment**

None.

### **IV. Financial Update from Red Apple**

In preparing the updates, Steve was able to put the budget together for all expenditures and revenues as recent as this morning. Expenses are underpacing revenues for the third month in a row. For the first time ever, BRCS' cash reserves are over \$600,000 – the school's finances, on the whole, look great.

### **V. FY19 Final Budget Approval**

Local revenues were anticipated to be less than they actually turned out to be, which is good news for the BRCS budget. The SCA did a fantastic job with their fundraising efforts, so that category was also responsible for an overage in revenues. BRCS' state monies also increased over last year, which is unpredictable from year to year, so always difficult to forecast accurately. We were incorrect, but we were conservative, so again: revenues were more here than expected. Federal revenues did the same.

On expenses, BRCS is at approximately less than \$3000 than our budgeted expenses. A lot of this "underspending" is actually an unexpected refund from our old health insurance provider. In sum, it was a financially very successful year. The reserves have almost completely recovered from the expenditures levied for the building purchase, and the school is in a really great position to move forward with this next year.

**N. Vouvalis moves to approve the final FY19 budget expenditures and revenues. P. Willis seconds. All in favor, none opposed.**

### **VI. New Hiring Recommendations**

**P Willis moves that we hire the recommended candidate, Samantha Adams, from the search committee. S. Pinkelman seconds. All in favor, none opposed.**

### **VII. School Counselor Grant Discussion**

J. Adams reported that BRCS got a new state grant for school counseling, but it must be spent on someone with a school counseling degree. Our incoming Mental Health Director is a school psychologist. H. Kleiner asked Steve whether the grant was limited to a school counselor, and Steve says his understanding is yes, that it does need to be used for a school counselor. Follow up communications

indicated that this may not be the case. The Board will attempt, over the summer, to clarify how this money needs to be spent and whether BRCS will be able to make use of it in a way that benefits the school, the students, and our extensive mental health and behavioral programs.

#### **VIII. Approve FY20 Early Literacy Plan**

H. Kleiner distributed the Early Literacy Plan for BRCS for the next fiscal year. P. Willis described how the plan generally works based on her experience with Cache School District; the state sets goals for the school, which must be met annually. P. Willis confirmed, as to the goals set for the younger grades, that Kindergarten will remain full-day at BRCS.

**P. Willis moves to approve the Early Literacy Plan for the FY20 year; V. Jenkins seconds. All in favor, none opposed. The motion passes unanimously.**

#### **IX. Closed Session (If Necessary)**

**P. Willis moves to enter into a closed session to discuss the qualifications and fit for applicants to open positions. S. Pinkelman seconds. All in favor; none opposed.**

Closed session ended at 6:23 p.m.

#### **X. Other Business**

P. Willis noted that the house next door is for sale once more. N. Vouvalis will investigate a potential purchase, which would permit the school to have more green space and better places for physical activity and play.

#### **XI. Adjournment**

6:29 p.m.