

I. Call to Order

The meeting was called to order at 5:35 p.m.

II. Past Minutes

The minutes from the October Board Meeting were distributed immediately following the October meeting. The minutes from October are approved.

S. Pinkelman moves to approve the minutes. V. Jenkins seconds. All in favor, no objection.

III. Financial Update

The revenues look low, as they always do, because it is typical to still be waiting for federal funds at this time of year (many sources are based on reimbursement). Enrollment is currently at 175, down 1 from October, but still above what we budgeted for.

Things look good financially. One area of concern is line 320, substitutes. No adjustments yet, but given some staffing issues we are running ahead on expenses on that. (Will salary savings cover that?)

IV. Parent Election Update

N. Vouvalis needs to distribute the election instrument. She will do that this week.

V. Other Business

The Board has just received the exit summary from our Direct Instruction Coach, Meralee Hoffelt. One of the things the Board found interesting is that Meralee thinks that students who have spent *more time* at BRCS are probably performing very well at test time. She suggested pulling out test data by the time spent at BRCS, because it will provide evidence that BRCS is bringing students to grade level mastery, even when a particular score may look low.

VI. Closed Session

N. Vouvalis moves to go into a closed session to discuss the qualifications of particular candidates for the fifth grade teaching position. L. Summers seconds. All are in favor, none are opposed.

VII. Fifth Grade Teaching Gap

The Board will look to hire two co-teachers for the fifth grade.

S. Pinkelman moves to authorize a subcommittee to search for and make an offer to a qualified set of co-teachers for the fifth grade. V. Jenkins seconds. All are in favor, none opposed; the motion passes.

VIII. Other Business

None.

IX. Adjournment

Meeting adjourned at 7:36 p.m.