

Attendees

Mr. Schlotman, Mrs. Wessman, Mrs. Wharton, Mrs. Birkenhauer, Mrs. Lindsey, Mr. Herald.

Audience of Citizens: none

Agenda

Mrs. Birkenhauer approved agenda with flexibility; seconded by Mrs. Lindsey.

Minutes Approval

Minutes from January were presented to be approved. Motion to approve the minutes was made by Mrs. Lindsey; seconded by Mrs. Wesson.

Good News Report

- BCCHS Cheerleaders won the National Champ Division 1.
- Last Wednesday, BCCHS's first Showcase Event /Open House was held. There was a good turn out, and BCCHS students who attended loved it. There were forensic performers in the library; academic departments in the gym; art displays in the library and hallway; choir and band concerts in the library; and food trucks outside. An idea for next year is for students to have an opportunity to visit different academic departments to see what courses are available.

Budget Reports

- Reports were distributed, examined, and discussed.
- A motion to approve the budget reports was made by Mrs. Birkenhauer; seconded by Mrs. Wharton.

New Business

- Exchange Dates handout was distributed. Discussion followed.
- The Open house date 2/12/19 needs to be changed to 2/12/20.
- A motion was made to accept the dates to present to the faculty by Mr. Herald; Mrs. Birkenhauer seconded.

Closed Session

Mrs. Birkenhauer made motion to go into closed session; Mr. Herald seconded.

Mrs. Birkenhauer made a motion to come out of closed session; Mrs. Wharton seconded.

A motion to adjourn was made by Mrs. Wharton; seconded by Mrs. Wessman.

Meeting concluded at 7:10 P.M.