

Attendees

Mr. Gutierrez, Mr. Schlotman, Mrs. Wessman, Mrs. Wharton, Mrs. Birkenhauer, Mrs. Lindsey, Mrs. Webb.

Audience of Citizens: none

Agenda

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

Minutes Approval

Minutes from December 2018 were presented to be approved. Motion to approve the minutes was made by Mrs. Wharton; seconded by Mrs. Wessman.

Good News Report

- Junior Catherine Johnson made a perfect 36 score on the December ACT test.
- A lot of our projects were completed over break—5 total water refill 2 gym, one in commons one in front and one in back, 1, 8 of the main bathroom stalls were installed (\$450 each)
- We received from Cinti Reds, “Pitch In for Baseball and Softball” and St. E.—give away: we recd \$10,000 worth of equipment (2nd year rec’d). Many thanks for their generosity and support.

Budget Reports

- Reports were distributed, examined, and discussed.
- Motion to approve the budget reports was made by Mrs. Birkenhauer; seconded by Mrs. Lindsey.
- Tentative 7/1/18 Site Base Budget Worksheet and the Worksheet 11/01/18 were distributed to be signed again.

New Business

- Early College Dual Enrollment presentation is tomorrow for community in the school library to discuss our special programs i.e. Project Lead the Way, our different Pathways, RAP programs, Aviation program (potential for the Fall), and other ones we have at BCHS.

Closed Session

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

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

A motion to adjourn was made by Mrs. Webb; seconded by Mrs. Lindsey.

Meeting concluded at 7:16 P.M.