



**Board Meeting Minutes of the School Governing Board**

BFCs Library

22951 S. Power Rd. Queen Creek, AZ 85142

Office of the Board  
Maricopa County, Arizona  
**January 18, 2022**  
**5:00 PM**

**1. Call To Order**

Aaron Wilcox called the board meeting to order at 5:05 PM.

**2. Roll Call**

Aaron Wilcox (Board Member) and Susan Cook (Board Member) were present.

Name	Present	Absent
Brett Garner		x
Aaron Wilcox	x	
Susan Cook	x	

**3. Pledge of Allegiance**

Aaron Wilcox led the pledge.

**4. Approval of Agenda**

Aaron Wilcox motioned to approve the agenda. Susan Cook seconded. Motion carried 2-0.

**Roll Call Vote:**

Name	Aye	Nay	Abstain
Brett Garner			
Aaron Wilcox	x		
Susan Cook	x		

**5. Approval of Minutes from 7/20/2021 Regular Board Meeting**

Sue Cook motioned to approve the minutes from the October 12, 2021 board meeting. Aaron Wilcox seconded the motion. The motion carried 2-0.

**Roll Call Vote:**

Name	Aye	Nay	Abstain
Brett Garner			
Aaron Wilcox	x		
Susan Cook	x		

**6. Call to Public**

Three public guests were present. One guest addressed the Board relationship building at the high school and recommended incentives for teachers who sub during their prep period.

**7. Review the Results of 2021 Fall Parent and Employee Survey**

Marketing Director Jennifer Granillo provided a presentation of survey results. Discussion item only – no action was needed.

**8. Approve Revisions to the 2022-2023 Academic Calendar**

A presentation of a revised 2022/2023 calendar was provided by Executive Director Bill Bressler. The revisions removed November 21-23, 2022, as days of instruction. Aaron Wilcox motioned to approve the revisions to the 2022/2023 academic calendar. Sue Cook seconded the motion. The motion carried 2-0.

**Roll Call Vote:**

Name	Aye	Nay	Abstain
Brett Garner			
Aaron Wilcox	x		
Susan Cook	x		

**9. Approve change to the BFHS Cell Phone Policy**

BFHS Assistant Principal John Allen presented an amendment to the high school rules to allow students to use their cell phones outside after their last class period of the day. The change would also allow students to use their cell phones indoors after 7<sup>th</sup> period. Aaron Wilcox motioned to approve the revisions to the 2022/2023 academic calendar. Sue Cook seconded the motion. The motion carried 2-0.

**Roll Call Vote:**

Name	Aye	Nay	Abstain
Brett Garner			
Aaron Wilcox	x		
Susan Cook	x		

**10. Accept the BFCS’s 2021 Annual Financial Audit and Legal Compliance**

The 2021 Annual Financial Audit and Legal Compliance Questionnaire presentation were provided by the Director of Finance Kevin Smith and CFO Chris Brooks. Aaron Wilcox motioned to approve the 2021 Annual Financial Audit and Legal Compliance Questionnaire AFR. Sue Cooks seconded the motion. The motion carried 2-0.

**Roll Call Vote:**

Name	Aye	Nay	Abstain
Brett Garner			
Aaron Wilcox	x		
Susan Cook	x		

**11. Next Board Meeting**

Board members confirmed the next board meeting date on February 15, 2022, at 4:30 PM.

Discussion item only – no action was needed.

**12. Adjourn Meeting**

Aaron Wilcox adjourned the meeting at 5:50 PM.