

Board Meeting Minutes of the School Governing Board

BFCS Power Gymnasium

22951 S. Power Rd. Queen Creek, AZ 85142

Office of the Board Maricopa County, Arizona June 29, 2021 4:30 PM

1. Call To Order

Kim Cammack called the board meeting to order at 4:42 PM.

2. Roll Call

Kim Cammack, Board Member; Aaron Wilcox (via Google Meets), Board Member; and Susan Cook, Board Member were present. Brett Garner, Board President, was absent.

3. Pledge of Allegiance

Pledge was led by Kim Cammack.

4. Approval of Agenda

Kim Cammack motioned to approve the agenda. Susan Cook seconded. Motion carried 3-0.

5. Approval of Minutes from 6/15/2021 Regular Board Meeting

Kim Cammack motioned to approve the minutes from the June 15, 2021 board meeting. Susan Cook seconded. Motion carried 3-0.

6. Call to Public

No guests were present.

7. Adopt State Budget - 2022FY

The presentation was provided by the Direct of Finance, Kevin Smith. Kim Cammack motioned to approve the proposed state budget for the 2021/2022 SY. Susan Cook seconded. The motion carried 3-0.

8. Adopt BFCS Family Handbook Revisions

The presentation was provided by the Director of Education, Diana Dana. Kim Cammack motioned to approve the proposed state budget for the 2021/2022 SY. Susan Cook seconded. The motion carried 3-0.

9. Determine Future School Governing Board Meeting Date in Q1

Board discussion and determined to schedule the next School Governing Board Meeting on July 20, 2021.

10. Adjournment

Kim Cammack adjourned the meeting at 4:30 PM.