

NOTICE: Unapproved meeting minutes. These minutes will be on the meeting agenda for approval at the board meeting scheduled for June 28, 2022.



Meeting Minutes of the BFCS School Governing Board

BFCS Library

22951 S. Power Rd. Queen Creek, AZ 85142

Office of the Board
Maricopa County, Arizona
June 14, 2022
5:00pm

1. Call to Order

Brett Garner called the meeting to order at 5:14pm.

2. Roll Call

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

3. Pledge of Allegiance

Susan Cook lead the pledge.

4. Approval of Agenda

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

Roll Call Vote			
Name	Aye	Nay	Abstain
Brett Garner	x		
Aaron Wilcox	x		
Susan Cook	x		

5. Approval of Minutes

Susan Cook motioned to approve the minutes from the January 10, 2022 board meeting. Brett seconded the motion. The motion carried 3-0.

NOTICE: Unapproved meeting minutes. These minutes will be on the meeting agenda for approval at the board meeting scheduled for June 28, 2022.

Roll Call Vote			
Name	Aye	Nay	Abstain
Brett Garner	x		
Aaron Wilcox	x		
Susan Cook	x		

6. Call to Public

One public guest was present. One guest addressed the board regarding posting of board information on the school website. Guest recommended simplifying website navigation with regards to board information and providing more than 24 hours notice on board meetings dates and agenda items when possible.

7. Approve Proposed State Budget Report for Fiscal Year 2023

The proposed BFCS State Budget for Fiscal Year 2023 was proposed by Kevin Smith, Director of Finance. Brett Garner motioned to approve the budget. Susan Cook seconded the motion. The motion carried 3-0.

Roll Call Vote			
Name	Aye	Nay	Abstain
Brett Garner	x		
Aaron Wilcox	x		
Susan Cook	x		

8. Scheduling Governing Board Meetings for the 2022-2023 School Year

The board discussed days and times for upcoming meetings. The Director of Education, Diana Dana, and CFO, Chris Brooks, will collaborate to develop a proposed meeting calendar for board review at the meeting on June 28, 2022. Discussion item only- no action needed.

9. Next Board Meeting

Board members confirmed the next board meeting date on June 28, 2022, 5:00pm, in the power campus library. Discussion item only - no action needed.

10. Adjourn Meeting

Brett Garner adjourned the meeting at 5:50pm.