

TO BE APPROVED THE JULY 2022 GOVERNING BOARD MEETING.



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 28, 2022
5:00pm

1. Call to Order

Brett Garner called the meeting to order at 5:00 pm.

2. Roll Call

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

3. Pledge of Allegiance

Brett Garner lead the pledge.

4. Approval of Agenda

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

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

5. Approval of Minutes

Brett Garner motioned to approve the minutes from the June 14, 2022 board meeting. Susan seconded the motion. The motion carried 2-0.

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

6. **Call to Public**

No public comments

7. **Approve Adopted State Budget Report for Fiscal Year 2023**

The proposed BFCS State Budget for Fiscal Year 2023 was proposed by Chris Brooks, Chief Financial Officer. Brett Garner motioned to approve the budget. Susan Cook seconded the motion. The motion carried 2-0.

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

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

The board discussed days and times for upcoming meetings. Board decided to move the September 6th meeting to September 26 (AFR Approval) and remove the October 25th meeting. Brett Garner motioned to approve the budget. Susan Cook seconded the motion. The motion carried 2-0.

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

9. Next Board Meeting

Board members confirmed the next board meeting date on July 19th, 5:00pm, in the power campus library. Discussion item only - no action needed.

10. Adjourn Meeting

Brett Garner adjourned the meeting at 5:08pm.