

**TO BE APPROVED THE JANUARY 2023 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  
September 27, 2022  
5:00pm

**1. Call to Order**

Name	Action	Time
Brett Garner	called the meeting to order at	5:03pm

**2. Roll Call**

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

**3. Pledge of Allegiance**

Name	Action
Brett Garner	lead the pledge.

**4. Approval of Agenda**

Notes: None

**Roll Call Vote**

Name	Aye	Nay	Abstain
Brett Garner	x		
Aaron Wilcox			
Susan Cook	x		
<b>Motion to approve: Brett</b>			
<b>Seconded the motion: Susan</b>			
<b>The motion :</b>	<input checked="" type="checkbox"/>	carried	<b>Vote</b>
	<input type="checkbox"/>	did not carry	2-0

## 5. Approval of Minutes

Notes: The minutes from the July 19, 2022 board meeting were presented for approval.

Name	Aye	Nay	Abstain
Brett Garner	x		
Aaron Wilcox			
Susan Cook	x		
<b>Motion to approve: Brett</b>			
<b>Seconded the motion: Susan</b>			
<b>The motion :</b>	<input checked="" type="checkbox"/>	carried	<b>Vote</b>
	<input type="checkbox"/>	did not carry	2-0

## 6. Call to Public

(Parent): Some class sizes are too large at BFHS. Worried that the campus might lose ground academically and that good teachers might leave.

The Governing Board requests that the school provide a report on enrollment numbers and class sizes at BFHS at the next board meeting.

2. (Teacher): Asked Governing Board if the teachers will be given a list of topics that might be controversial per the Curriculum and Instruction Fidelity Statement added to the BFCS and BFHS Family Handbooks in July 2023.

Susan Cook suggests that she check with the campus principal for clarification.

The Governing Board requests that a clarification be provided to teachers through administrators as needed.

**7. Approve Annual Financial Report**

Notes: The school has an increase in state budget money available, but a decrease in federal money as funding stabilizes post-COVID. The report can be confusing due to this shifting of funds. The school is also experiencing an increase in enrollment paired with an increase in funding. The school is in compliance and stable financial standing.

Brett Garner asks why the expenses are different than the budget. Answer is that depreciation is added to budget but not shown in the actuals.

Name	Aye	Nay	Abstain
Brett Garner	x		
Aaron Wilcox			
Susan Cook	x		
<b>Motion to approve: Brett</b>			
<b>Seconded the motion: Susan</b>			
<b>The motion :</b>	<input checked="" type="checkbox"/>	carried	<b>Vote</b>
	<input type="checkbox"/>	did not carry	2-0

**8. Approve Elementary and Secondary Calendars for the 2023-2024 School Year**

Notes: The Governing Board approved all proposals and changes except for the Spring Holiday change. (Friday, March 29th to a half day and Monday, April 1st to a full day off to accommodate travel plans around the holiday weekend.)

For the 2023-2024 calendar, the Board recommends keeping the usual Friday before Easter as a full day off and requests that the school gather feedback from staff regarding a possible change for the next calendar.

For the 2024-2025 calendar, the board would like to consider retaining the Friday before Easter as a day off and also consider the Monday after Easter as a day off if it fits within the calendar framework and mandated number of days and instructional hours and if the staff would be supportive.

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

<b>Motion to approve: Brett</b>			
<b>Seconded the motion: Susan</b>			
<b>The motion :</b>	<input checked="" type="checkbox"/>	carried	<b>Vote</b>
	<input type="checkbox"/>	did not carry	2-0

**9. Next Board Meeting**

Notes: Discussion item only - no action needed. The proposed October Governing Board meeting was canceled due to lack of agenda items. A meeting can be scheduled and announced if a need arises.

<b>Action</b>	<b>Date</b>	<b>Location</b>
Board members confirmed the next board meeting.	January 10, 2022, 5:00pm	Power Campus Library

**10. Adjourn Meeting**

<b>Name</b>	<b>Action</b>	<b>Time</b>
Brett Garner	adjourned the meeting	5:51pm