

# 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  
December 13, 2022  
5:00pm

### 1. Call to Order

Name	Action	Time
Aaron Wilcox	called the meeting to order at	5:20pm

### 2. Roll Call

Both present members joined by telephone.

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

### 3. Pledge of Allegiance

Name	Action
David Farnsworth	lead the pledge.

### 4. Approval of Agenda

Roll Call Vote			
Name	Aye	Nay	Abstain

Brett Garner			
Aaron Wilcox	x		
Susan Cook	x		
<b>Motion to approve: Aaron</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			
Aaron Wilcox	x		
Susan Cook	x		
<b>Motion to approve: Susan</b>			
<b>Seconded the motion: Aaron</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**

No public members present.

**7. Approve BFCS Financial Audit and Legal and Compliance Questionnaire**

Notes: BFCS passed all financial covenants. Financial position remains strong. We have a few items that we need to correct, but no major issues. We have implemented internal audits to help correct any issues that have been noted. The issues are minor.

Name	Aye	Nay	Abstain
Brett Garner			

Aaron Wilcox	x		
Susan Cook	x		
<b>Motion to approve: Aaron</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. Next Board Meeting**

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

**9. Adjourn Meeting**

<b>Name</b>	<b>Action</b>	<b>Time</b>
Aaron	adjourned the meeting	5:26pm