

TO BE APPROVED THE JUNE 27, 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
June 13, 2023
5:00pm

1. Call to Order

Name	Action	Time
Brett Garner	called the meeting to order at	5:00pm

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

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

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

5. Approval of Minutes

Notes: The minutes from the March 28, 2023 board meeting were presented for approval.

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

6. Call to Public

Devon Snower, parent:

- concerned that the board meeting notice and agenda was posted in the lobby display at the junior high/high school campus and would prefer it to be posted on the front door of the building
- concerned that meeting dates posted on the website that have not occurred are labeled as pending which may confuse some parents

Roy Morales, parent:

- joined a Facebook group where concerns were raised about dress code enforcement and wanted to bring this to the attention of the board
- concerned that other school districts are allowing more lax dress codes instead of enforcing their current dress codes
- wants BFHS to continue to enforce the dress code as stated in the handbook

Craig Jensen: parent:

- concerned about stories in the news about schools teaching gender ideology, hiding information regarding children from parents, restroom usage, and other complicated topics, doesn't think that this is a concern at BFCS, but would like to know where to go to get more information
- concerned with too many people attending performances, recommended alternate options, such as streaming live to diminish numbers to attendees

Board Reponse:

- the board explained that they could request information and discuss at a future meeting, but recommended that Mr. Jensen contact campus administration, or Central Office administration to get more timely information and details on specific questions

7. Approve Proposed State Budget Report for Fiscal Year 2024*

Kevin Smith, BFCS Director of Finance, Accounting

Highlights and Summary of Proposed State Budget Report

- federal funding is decreasing as we emerge from COVID and the additional COVID funding starts to fade away.
- expenditures under federal and state project funding sources are decreasing (ex: Some Federal and State funds, ESSR, Results Based Funding - going away next year)
- as some federal and state project funding sources decrease, expenses classified in the non-project funding will correspondingly increase as they will not be covered by federal and state project funding, lines 1-32 show the regular budget and those will continue to increase as a result of this process
- note that the budget is categorized by funding source, not necessarily by expense source
- total Classroom Site Funds will decrease this year thus reducing some of the funding used last year for teacher bonuses, but on average teachers shouldn't notice a difference this year, funds for CSF are reduced due to decrease in funding that BFCS does not control.
- enrollment is growing and stabilizing after COVID
- regular education expenses going up with increase in number of students and teachers needed
- administrative expenses going up, reorganizing positions to address growth on campuses
- classroom site fund, decreasing, using some for teacher salaries
- school finances are looking stable as we move away from COVID funding sources
- budget summary page will be posted to the BFCSAZ website

Board Questions:

Brett - will this look more like what we will see moving forward without additional funds from COVID grants?

Kevin - yes, some funds were rolled over, classroom site and project funds can roll over, but we are getting back to normal operations without any additional COVID funding sources soon. Esser has come out in three waves, we are using the last wave this upcoming year. Starting getting back into normal flow with enrollment as primary funding source.

Brett - normalizing, expenses have increased, but funding will increase as enrollment increases. The current campus expansion projects will further increase enrollment and thus also funding as well, correct?

Kevin - yes, with increasing enrollment, campus expansions become necessary, these expansions are noted on the budget as capital acquisitions and will lead to an increase in enrollment as well, which will then increase funding.

Name	Aye	Nay	Abstain
Brett Garner	x		
Aaron Wilcox	-	-	-
Susan Cook	x		
Motion to approve: Brett			
Seconded the motion: Susan			

The motion :	<input checked="" type="checkbox"/>	carried	Vote
	<input type="checkbox"/>	did not carry	2-0

8. Next Board Meeting

Action	Date	Location
Board members confirmed the next board meeting.	June 27, 2023, 5:00pm	Power Campus Library

9. Adjourn Meeting

Name	Action	Time
Brett Garner	adjourned the meeting	5:30pm