

NOTE: TO BE APPROVED AT THE JANUARY 9, 2024 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
October 17, 2023
5:00pm

1. Call to Order

| Name | Action | Time |
|-------|--------------------------------|--------|
| Brett | called the meeting to order at | 5:02pm |

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 |
|-------|------------------|
| Brett | lead the pledge. |

4. Approval of Agenda

| Roll Call Vote | | | |
|----------------|-------------|-----|---------|
| Name | Aye | Nay | Abstain |
| Brett Garner | x | | |
| Aaron Wilcox | not present | | |
| 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 June 27, 2023 board meeting were presented for approval.

| Name | Aye | Nay | Abstain |
|-----------------------------------|-------------------------------------|---------------|----------------|
| Brett Garner | x | | |
| Aaron Wilcox | not present | | |
| 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 |

6. Call to Public

Devon Snower (parent):

- Posting the Meeting Notice: Would like to see the board meeting notice at the high school posted outside the door. Parents are not allowed to get out of cars anymore. The notice is posted inside the lobby at the school. Brett clarified that the posting is posted, just not outside the doors, but inside the lobby.
- Dr. Collings (Assistant Director of 7-12 Academics) - would like to see his name and title posted on the website
- Annual Financial Report: would like to know where this can be viewed

7. Accept the Presentation of the BFCS Annual Financial Report

Notes:

- 2nd page: listed revenues coming into the school
- This year: 31 million dollars, last year 27.5 million dollars
- 3rd page: two columns, actual and prior year, look to bottom to see actual expenses vs. the prior year, went up by 2 million

- Bottom line changed from \$500,000 to 1.5 million
- Comparing year to year is like comparing apples to oranges, money is shifted from column to column depending on the funding source from year to year, but the bottom line tells you how the school is doing financially
- The school had an overall good year and is doing well financially.

Brett: How are things looking for next year? Answer: Things are looking good for next year.

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

8. Approved Tax Credit Activities

Notes: The board must approve any new activities that the school will allow tax credit payments to be used as payment for the activity fees. The Board must authorize each campus principal to waive all or part of an activity fee if it presents an economic hardship for a student.

Board questions:

Do we need to approve each activity as it is added? Answer: Yes.

Can we have a misc. addition and approve all? Answer: No. They must be approved as they are added. We usually present these all at once at the beginning of the school year.

Do the principals know what to look for when determining an economic hardship? Answer: Yes. They take everything into consideration with each situation including fundraising opportunities and other ways of paying for activities.

| Name | Aye | Nay | Abstain |
|---------------------------------|-------------|-----|---------|
| Brett Garner | x | | |
| Aaron Wilcox | not present | | |
| 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 |

9. **Next Board Meeting**

| Action | Date | Location |
|---|-------------------------|----------------------|
| Board members confirmed the next board meeting. | January 9, 2024, 5:00pm | Power Campus Library |

10. **Adjourn Meeting**

| Name | Action | Time |
|-------|-----------------------|--------|
| Brett | adjourned the meeting | 5:17pm |