

Called to order: 5:40 PM

Roll Call:

Board members			Appointed officers (<i>non-voting</i>)		
Green, Freeman	P	Kennedy, Karen	E	Abby Ferguson	P
Stauffer Jr., Daniel	E	Robinson, Capt. C.L.	P	Tammy Jones	P
Enck, Carrie	E	Vey, Carrie	P	Nikole Bradford	P
Fritts, Harriet	P	Wade, Clarethia	E	Guests:	
Tairu, Myke	P				

Quorum is present - yes

Secretary's Report:

- Be it resolved that the board approves the Secretary's report for October 20, 2022. **Approved**
- Be it resolved that the board approves the Secretary's report for December 8, 2022. **Approved**

Treasurer's Report:

- None

Report of the Chairman:

- None

Report of the Executive Director:

- Cognia Accreditation process is underway with all documents due by February 1 and a PowerPoint scheduled for March 9, 2023
- Abby has been visiting area high schools to raise awareness of our program. More visits scheduled in the upcoming weeks.
- A presentation at Rotary Club is scheduled for next week
- Abby and Rochelle have been invited to Pennsylvania in April to do a presentation for local teen parent programs about our effective use of circle time and restorative practice techniques.
- Meeting with administration at the Early Learning Coalition has been planned to discuss funding for children of teen parents.
- FTE is coming up January 27-February 10 with a goal of 157 to make up for October shortfall. Current students are being involved in social marketing & recruitment.
- Former student from 2004, Krystal Choate, is sponsoring prom on March 10 for our students with a theme of "under the Sea" being planned.

Old Business:

- None

New Business:

- Be it resolved that the board approves the resignation of Amanda Navarra as a child care teacher. **Approved**
- Be it resolved that the board approves the termination of Jamie Lieberman as kitchen staff. **Approved**
- Be it resolved that the board approves the hiring of Breanna Wilson and Cynthia White as kitchen staff. **Approved**
- Be it resolved that the board approves the termination of Benjamin Hamby as English teacher. **Approved**
- Be it resolved that the board approves the hiring of Alicia McKenzie as a substitute teacher. **Approved**

- Be it resolved that the board approves the hiring of Danielle Shephard and Stacy Payton as child care teachers. **Approved**
- Be it resolved that the board approves the contract with Temperance Thomas/ Perspective Mental Health Counseling, LLC for counseling services for current and former students. **Approved**

Good of the Order:

- Discussion about the mobile home – repairs are grant funded and currently underway. Possible rental to a DBPD officer in the future.
- Suggestion by Capt. Robinson that BCU have access to basketball courts and outdoor areas as well as other use of the grounds for community events.
- This is the last official meeting for Tammy Jones who is retiring as of January 13.
- Thank you from Tammy for the retirement part held in December. She will be going on a celebratory cruise in February with her family.
- Discussion about the frequency of board meetings. State requirement is a minimum of twice per year. Abby will look at historical data and bring a suggested schedule to the board at our next meeting.

Next Meeting: February 9, 2023 at 5:30 PM

Adjourned: 6:30 PM