



Baconton Community Charter School

Minutes

BCCS Governing Board Meeting

Date and Time

Tuesday August 19, 2025 at 6:00 PM

Location

Baconton Community Charter School
260 East Walton Street
Baconton, Georgia
Administrative Office

The Governing Board meets monthly at 6:00 PM in the Superintendent's Conference Room in the Main Building. Dates are noted on the calendar.

The Finance Committee meets monthly in advance of the regular board meeting to review financials.

The Student Affairs Committee receives monthly reports from campus leadership.

Directors Present

Amber Manriquez, Benjamin Brooks, Brittany Shiver, Jenny Van Meter, John Hilliard, Robert Frock, Shavonne Threatts, Sonya Williams, Stone Pinson

Directors Absent

Rashelle Minix

Ex Officio Members Present

Kate Von Glahn

Non Voting Members Present

Kate Von Glahn

Guests Present

Dustin Green, LaJuana Smith, Larry Burkett, Lynn Pinson, Mary Sullivan, Meredith Powell, Missy Harrod

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Jenny Van Meter called a meeting of the board of directors of Baconton Community Charter School to order on Tuesday Aug 19, 2025 at 6:00 PM.

C. Approve Minutes

Amber Manriquez made a motion to approve the minutes from.
Brittany Shiver seconded the motion.
The board **VOTED** to approve the motion.

II. Finance Committee

A. BCCS Finance Reports

Robert Frock made a motion to approve the minutes from August Finance Committee Meeting on 08-12-25.
Brittany Shiver seconded the motion.
Benjamin submitted motion to board
The board **VOTED** to approve the motion.

B. Facility Update

Sonya Williams made a motion to To approve handicap ramp.
Shavonne Threatts seconded the motion.
The board **VOTED** to approve the motion.
Brittany Shiver made a motion to Approve SRO recommended by Mitchell County Sheriff's Department.
Amber Manriquez seconded the motion.
The board **VOTED** to approve the motion.
John Hilliard made a motion to To approve Finance Committee's recommendation to accept change in construction for drainage line to retention pond. \$13,500.00.

Sonya Williams seconded the motion.

John Hilliard questioned if pond was capable of holding extra water. Retention pond is designed to send excess water to Jackson street pump station. There is a lack of viable options and stopping the project is not desirable.

The board **VOTED** to approve the motion.

III. Student Affairs Committee

A. Student Affairs Monthly Reports

John presented reports to board. Enrollment at 1,012 as of now. Meredith says Elementary is at 470 students and is going well. The new pre-K set up working out really well. Lunch and breakfast being delivered to their classrooms - all 3 classrooms. New elementary workroom.

LaJuana Smith said middle school going smoothly and loving the new building. Teachers working on rituals and routines. Will begin data meetings to review where they may need to pivot. Middle school softball already started and football starting Thursday. Nearly 300 students in middle school.

Dustin Green said Seniors started back today. Dual enrollment classes started today. Welding and cosmetology students are being transported to Thomasville. Everyone able to eat in the cafeteria now for breakfast and lunch. Common planning happening on Thursdays

Robert Frock made a motion to Sr. privileges were requested. Missy made recommendations based on experience. Board said no to jeans and leggings/joggings. An additional Thursday in the month to wear jeans.

John Hilliard seconded the motion.

The board **VOTED** to approve the motion.

Missy Harrod presented Raquel Ewings-Murray's report to the board. Administration has been very pleased with how she has jumped in.

IV. Governance Committee

A. Policy Review

Amber Manriquez made a motion to Accept policy re Living Donor Law.

John Hilliard seconded the motion.

Living Donor Law - policy around paid time to an employee who is a living donor.

The board **VOTED** to approve the motion.

Benjamin Brooks made a motion to Approve policy regarding Social Media Act that was voted into law.

Brittany Shiver seconded the motion.

Social Media Act - SB 351 - link for parents as well to educate parents regarding social media

The board **VOTED** to approve the motion.

Robert Frock made a motion to approve the Technology Acceptable Use Policy.
Sonya Williams seconded the motion.

Technology Acceptable Use Policy - an updated policy - allows school to ask for reparation for damages - Tik Tok policy

The board **VOTED** to approve the motion.

Benjamin Brooks made a motion to approve an update to the bullying policy with the addition of a sentence addressing elementary students punishments being up to the discretion of the elementary principal.

Sonya Williams seconded the motion.

spells out punishments for students 6-12 who have a 3rd offense up for bullying.

Elementary students may have a little different consequences.

The board **VOTED** to approve the motion.

Benjamin Brooks made a motion to to approve special education policies and procedures.

John Hilliard seconded the motion.

The board **VOTED** to approve the motion.

B. Governing Board Membership Update

John Hilliard is not seeking another term. Sonya Williams is also up for renewal. October is the annual meeting to vote for new members. Publishing the form to solicit new members on the website was mentioned. Board needs two new members who are parents. Board Member emails and bios need to be updated as well on website.

V. Administrative Updates

A. Recommendation to approve New Hires and Resignations:

Brittany Shiver made a motion to Approve resignations and new hires.

Benjamin Brooks seconded the motion.

Connor Holton replacing Hayden Hatcher - Maintenance Dept.

Part time help - Jennifer Robinson in front hallway

SRO - Cecilia Aguera

The board **VOTED** to approve the motion.

Robert Frock made a motion to approve resignation of Dusty Griffis.

Shavonne Threatts seconded the motion.

The board **VOTED** to approve the motion.

John Hilliard made a motion to Approve Kelly Rucker as Assistant Superintendent.

Shavonne Threatts seconded the motion.

The board **VOTED** to approve the motion.

B. Peach Tax Credit

BCCS applied to be a part of this program and was accepted. Requires a fundraising initiative aimed toward our CTAE program and technology.

C.

Academic CPF update

Data was presented to Governing Board showing comparison with 5 local counties. Members have access to this data and can ask questions of Linda Winfree or Missy Harrod if they want more information. Shows good progress for BCCS. Dr. Brown in Mitchell County is an exceptional instructional coach so BCCS will have to continue to work hard to continue to outperform local counties.

D. Bell Wether

This is a company who aids in strategic planning. We have been accepted into the replication Cohort through the SCSC. Coming to campus August 26, 2025, to interview families, students, classrooms and board members. Great learning experience for our school and admin.

VI. Board Member Comments and Concerns

A. GHSA passes expired

School admin will work on updated list.

VII. Closing Items

A. Adjourn Meeting

John Hilliard made a motion to adjourn.

Benjamin Brooks seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:19 PM.

Respectfully Submitted,
Kate Von Glahn

Documents used during the meeting

- June 2025 meeting minutes.pdf
- 2025_08_12_august_finance_committee_meeting_minutes.pdf
- PEACH Education Tax Credit_PFRP Overview (1).pptx
- Baconton Community Charter School_PEACH Tax Credit Project_Partnership Agreement_2025.pdf
- Peach Tax Credit Presentation
- Academic CPF information

Monthly Schedule:

Finance-Board

August 12th-19th

September 9th-16th

October 21st-28th

November 11th-18th

December 16th-16th

January 13th-20th

February 24th-24th

March 10th-17th

April 14th-21st

May 12th-12th

June 9th-9th