

DRAFT



Baconton Community Charter School

Minutes

Called Meeting

Date and Time

Thursday January 29, 2026 at 6:00 PM

Location

Virtual Meeting

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.

Called Virtual Meeting Link:

<https://us06web.zoom.us/j/82649385763?pwd=4klD9KbCDL496fOVtg0Mb2QkB56Mmc.1>

Directors Present

Benjamin Brooks (remote), Isabel Nunez (remote), Jenny Van Meter (remote), Rashelle Minix (remote), Robert Frock (remote), Stone Pinson (remote)

Directors Absent

None

Ex Officio Members Present

Kate Von Glahn

Signed by Kate Von Glahn on 2/13/2026

Kate Von Glahn (remote)

Non Voting Members Present

Kate Von Glahn (remote)

Guests Present

Kelly Rucker (remote), Lynn Pinson (remote), Missy Harrod (remote)

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 Thursday Jan 29, 2026 at 6:00 PM.

C. Approve Agenda

D. Recognition of Guests

II. Finance Committee

A. Creation of a new account

The finance committee recommended opening a new money market with Bank Of Camilla at 2.5% interest. Jenny Van Meter asked admin to make sure that correct signers are added to the account.

Stone Pinson made a motion to approve new money market account.

Robert Frock seconded the motion.

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

III. Governance Committee

A. Enrollment Policy

Rashelle Minix made a motion to approve adding ESOL as the criteria for the weighted lottery.

Benjamin Brooks seconded the motion.

The SCSC has approved this criteria. This needs to be done in time for enrollment lottery drawing.

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

IV. Closing Items

Kate Von Glahn

Signed by Kate Von Glahn on 2/13/2026

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
Kate Von Glahn

Monthly Schedule:

- **Finance-Board**
 - February 24th-24th
 - March 10th-17th
 - April 14th-21st
 - May 12th-12th
 - June 9th-9th

Kate Von Glahn

Signed by Kate Von Glahn on 2/13/2026