



BASSE

Bryan Allen Stevenson School of Excellence Board of Directors meeting

Published on January 13, 2025 at 5:41 PM EST

Amended on January 21, 2025 at 4:28 PM EST

Date and Time

Tuesday January 21, 2025 at 6:00 PM EST

Location

The meeting will take place on line at the conference URL link below and as needed, in person at the Bryan Allen Stevenson School of Excellence.

https://zoom.us/webinar/register/WN_eSqy33jNSm22TL8ZjpXMzg

Meetings of the Bryan Allen Stevenson School of Excellence will take place on line at the following link:

https://zoom.us/webinar/register/WN_eSqy33jNSm22TL8ZjpXMzg

As needed participants can also meet in person at 20346 Ennis Street Georgetown, DE 19947 to join the online meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM

	Purpose	Presenter	Time
A. Record Attendance		Teresa Berry	40 m
Prior to officially starting the meeting, Providence Creek Academy will walk the Board through some financial training under the direction of Denise Stouffer, Brandon Paris and Rachael Straightiff.			
B. Call the Meeting to Order		Teresa Berry	1 m
C. Approve Minutes from November 18, 2024	Vote	Teresa Berry	3 m
II. Executive Session			
<i>Pursuant to 29 Del. C. Section 10004(b) (1) and (2) the Bryan Allen Stevenson School of Excellence will call for an executive session closed to the public pursuant to all subsections relating to the discussion of personnel matters in which names, competency and abilities of individual employees are discussed.</i>			
III. Public Comment			
A person wishing to make a public comment must complete an online request at least five business days prior to a meeting in which the comment will be made. On the form, the subject matter and a 100 word summary of the public comment should be included. During any one Board meeting no more than five public comments will be heard, and each individual public comment will last no longer than three minutes.			
IV. Board Chair's Report			6:44 PM
A. Updates		Teresa Berry	5 m
V. Head of School Report			6:49 PM
A. Updates	FYI	Chantalle Ashford	10 m
VI. Director of Operations Report			6:59 PM
A. Updates	FYI	Crystal Timmons-Bryant	10 m
VII. Committee Reports			7:09 PM
A. Community Outreach	FYI	Amy Shepherd	

	Purpose	Presenter	Time
No report at this time.			
B. Development Committee Report	FYI	Katherine Cauley	5 m
Updates on Spring and Fall fundraising events, and School Launch Fundraising Campaign			
C. Education Committee Report	FYI	Denise Snyder	
No report at this time.			
D. Land and Construction Committee Report	FYI	Teresa Berry	
Please see Operations Report above.			
E. Finance Committee Report	Vote	Jeffrey Fried	10 m
Jeff will review the November and December financial statements and web reports for approval by the Board.			
F. Governance Committee Report	Vote	Karen Higgins	5 m

VIII. Old Business

IX. Closing Items

7:29 PM

A. Adjourn Meeting	Vote		3 m
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