



Brighten Governing Board Meeting Summary

January 24, 2011

- Fourth grade parents and students, and Tyler Kelly from fifth were honored.
- A motion to revise the by-laws to move the board elections to February was passed.
- A motion to approve accepting Christopher Adams as our attorney on retainer was passed.
- The vendor policy will be part of the new financial policies that will be voted on next month.
- Fences were added to the top of the fire lane and replaced on the playground.
- State approval for the CO of the bathroom modular will happen this week. We will not need to replace handrails.
- Pipes broke adding to non-budgeted expenses.
- Interviews for the custodian/maintenance position are finished. Ready to hire.
- A motion to accept the bid from DLK group to put windows in the classroom doors was passed.
- There were some mistakes made in the funding from the district/state in the past. CO is looking into that and will get back us in a couple of weeks.
- Salary adjustment for the CD and a special education teacher's salary will be added into the updated budget that will be presented next month.
- Bids for painting the outside of the building and for flooring have been collected. Checking into the need for bids on the controlled thermostats.
- Golf/tennis tournament on May 16th needs to start forming committees.
- Two more small fundraisers in the immediate future to be announced.
- The audit was received and we earned an unqualified report.
- Tax info is gathered and ready. No extension needed this year.
- A motion to accept the four day waivers from the state and the fifth make up day to be April 1st was passed.
- We are identifying more at-risk and special ed students so the need for additional staff is growing.
- We identified a net gain of 12 gifted students.
- Will begin work on SACS accreditation.
- Lost 4 students due to moves. Will begin to fill those slots.
- Proof of residency is done, save one family.
- Re-enrollment was extended a couple of days.
- Lottery is March 7th at 6:00 p.m.
- The board adjourned into Executive session.