



Bright Futures Academy

Sustainable Education Since 2001

Board of Directors

Minutes FEBRUARY 2022 Board Meeting

Wednesday, February 16, 2022

4:00 PM

DATE: Wednesday, February 16, 2022, 1600 Hours (4PM)

Called to Order at 1610

Pledge of Allegiance Henry Di Giacinto

Roll Call of Board Members

Todd Larmer, Chairman Present	Irma Vicuna Absent	Carolyn Taylor Present
Barbara Horne Present	Nickolas Panarella Present	

Also present: Henry Di Giacinto CEO
 Sandi Russell Principal
 Reg Maton Business Manager. and Treasurer

Approval of Minutes from last meeting January 2021. Approved 4-0

Financial Report-Reg Maton	Revenue of	\$137,586	169 students
	Expenses	143,566	
	Surplus	< \$24,344 >	Deficit reduction evaluation scheduled

Preliminary Budget Budget will be redone and submitted by next Board meeting.

CEO Report Congratulations to our new Principal, Cassandra Russell. See assumed her new duties on February 7, 2022

Principal's Report Cassandra Russell

Personnel Positions still to be filled. Middle School Math and Science. ESE Coordinator and ESE teacher are working vigorously on their duties and backlog.

Plant We received notice that the school site is sold to a different school and our lease will expire on June 30, 2022. The CEO and COO are working to lease or purchase a new facility for BFA. Two locations are now being seriously pursued to move school to over June and July. Both would provide room for growth and within our immediate goals.

Approvals BPIE Survey and Survey 3 was conducted.

Diagnostics Early Diagnostics reveal substantial effort need in nearly all areas to improve scores in language arts (reading) and math. Intensive Reading is being conducted.



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Old Business

New Business: Henry Di Giacinto

Discussed in detail on of the new sites being considered and steps being taken now to procure the site to move to in June/July time frame

Public Comments None

Next Meeting Date March 23, 2022, 4:00 PM

Adjournment

4:48 pm

*Henry Di Giacinto
Board President*