

MINUTES of Bridging Communities Regional Career and Technical Center Board of Control
Meeting date: March 8, 2018

Call to order: A regular meeting of the Bridging Communities Regional Career and Technical Center Board of Control was held in New Kent, Virginia March 8, 2018. The meeting convened at 4:13 pm, Chairman Kathy Morrison presiding.

Members in attendance: Kathy Morrison, Steven Fuhrmann, Jim Goforth, Kristen Swynford, Elliot Jenkins, Harwood Hill, David Gaston, Stephen Trexler, Margaret Best

Motion: moved by Elliot Jenkins and seconded by Jim Goforth to approve budget plan with 3% increase as discussed

Motion: carried (unanimous)

Motion: moved by Jim Goforth and seconded by Steve Fuhrmann that any adjustment within the budget pertaining to a major increase to a salary will go before the board

Motion: carried (unanimous)

Motion: moved by Jim Goforth and seconded by Kristen Swynford to approve the 2018-19 calendar as amended

Motion: carried (unanimous)

Motion: moved by Elliot Jenkins and seconded by Steven Fuhrmann to approve the minutes from the January meeting as presented

Motion: carried (unanimous)

Adjournment: The meeting was adjourned at 4:15 pm.

Next meeting: June 14, 2018

Kathy Morrison

Board Chairman
Kathy Morrison

Margaret Best

Clerk of the Board
Margaret Best

June 14, 2018

Date of approval