

MINUTES of Bridging Communities Regional Career and Technical Center Board of Control
Meeting date: June 14, 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 June 14, 2018. The meeting convened at 3:53 pm, Chairman Kathy Morrison presiding.

Members in attendance: Kathy Morrison, Steven Fuhrmann, Jim Goforth, Kristen Swynford, Elliot Jenkins, Harwood Hall, David Gaston, Dave Myers, David White, Peter Gretz, Margaret Best

Motion: moved by Jim Goforth and seconded by Steve Fuhrmann to enter into closed session
Motion: carried (unanimous)

Entered into Closed Session at 3:33 pm

Closed Session Ended at 4:09 pm

Motion: moved by Jim Goforth and seconded by Elliot Jenkins to come out of closed session
Motion: carried (unanimous)

Motion: moved by Jim Goforth and seconded by Steve Fuhrmann to certify that only lawful matters were discussed during the closed session

Roll: Kathy Morrison Yea
Jim Goforth Yea
Steven Fuhrmann Yea
Kristin Swynford Yea
Harwood Hall Yea
Elliot Jenkins Yea

Motion: carried (unanimous)

Motion: moved by Jim Goforth and seconded by Steven Fuhrmann to keep the same superintendent (Dave Gaston) for a 2 year term

Motion: carried (unanimous)

Motion: moved by Jim Goforth and seconded by Steven Fuhrmann to approve the minutes from the last two meetings as presented

Motion: carried (unanimous)

Motion: moved by Elliot Jenkins and seconded by Jim Goforth to approve the meetings calendar as presented

Motion: carried (unanimous)

Adjournment: The meeting was adjourned at 4:12 pm.

Next meeting: October 11, 2018

Kathy Morrison

Board Chairman
Kathy Morrison

Margaret Best

Clerk of the Board
Margaret Best

November 08, 2018

Date of approval