

MINUTES of Bridging Communities Regional Career and Technical Center Board of Control
Meeting date: April 16, 2015

Call to order: A regular meeting of the Bridging Communities Regional Career and Technical Center Board of Control was held in New Kent, Virginia on April 16, 2015. The meeting convened at 3:08 pm, Chairman Kathy Morrison presiding.

Members in attendance: Kathy Morrison, Steven Fuhrmann, Charlie Gordon, Mark Jones, Stephen Trexler, Margaret Best

Others in attendance: David Myers

Staff letter of resignation effect at the end of the school year was presented by the Director with recommendation to accept

Motion: moved by Steve Fuhrmann and seconded by Charlie Gordon to approve the letter of resignation as presented

Motion: carried (unanimous)

Motion: moved by Steve Fuhrmann and seconded by Charlie Gordon to approve the minutes of the March 19, 2015 meeting as presented

Motion: carried (unanimous)

Discussion took place concerning the work session meeting scheduled in June. It was decided that Stephen Trexler would send items for work session agenda to Board Members in advance.

Adjournment: The meeting was adjourned at 3:14 pm.

Next meeting: Thursday, May 21, 2015