



Meeting of the Board of Directors

April 24, 2017

Minutes

Members in attendance: Matthew Wernsdorfer, Shanelle Hopkins, Anthony Pena, Curtis Pope, and Brad Bixler.

Absent members: J.T. Thornton, Sherrie Howell, Ziva Ritchie, Angela Newman, Pastor Lonnie Hardy, Venus Jackson, Lesley Stepney, Tesaa Hill Aston, and Nadralee Bixler

Meeting called to order at 5:15pm by President Wernsdorfer.

Minutes of the previous meeting moved and seconded, it was adopted by majority vote.

Finance committee presented the Auditors for their audit presentation. BTN received another clean audit with recommendations from the auditor for tighter controls on use of pay advances for employees. The auditors did praise BTN and our accountant Leah Abrams for having clean easily assessable records.

Principal's Reports were given by Mr. Roseboro and Mr. Brooks.

Executive Director gave his report and asked the board to discuss the board's commitment to having the Beacon of Light Awards Gala. The board unanimously agreed that we should move forward with planning the event. Member Anthony Pena stated that he would develop a timeline template for the gala for the board to review at the next meeting.

Meeting adjourned at 6:45pm