

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, March 1, 2018
North Bay Haven Charter Academy
Media Center
4:00 pm

Attending: Mr. Jon McFatter, Mr. David Haight, Mrs. Scotti Haney, Mrs. Tiffany Ennis, Mr. Robert Fleming, Mrs. Sandy Porter, Mr. Waylon Thompson and Mr. Scott Reeve

Also attending: Mr. Tim Sloan, Mr. Larry Bolinger

Absent: Dr. Jeremy Hatcher

- I. **Call to Order** – 4:02 p.m.
- II. **Board Tour of Admin Building**
- III. **Pledge of Allegiance** – Mr. Jon McFatter
- IV. **Prayer** - Mr. Robert Fleming
- V. **Approval of Agenda** - Mr. Haight made a motion to approve the agenda with the addition of item VII (A)(3). Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- VI. **Approval of Minutes** – 02/08/18, 02/23/18 – Mr. Thompson made a motion to approve the 02/08/18 minutes as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries. Mr. Haight made a motion to approve the 02/23/18 minutes as presented. Mr. Reeve seconded the motion. All in favor, no further discussion, motion carries.
- VII. **Action/Informational Items**
 - A. Student Recognitions
 1. NBH – CEO Student of the Month, National winners from Ocean Pals poster contest, National Merit Finalist Natalie Eubanks
 2. BH – CEO Student of the Month
 3. Introduction of new high school football coach – (addition to agenda) Andy Siegal
 - B. Sports Complex Design – Mr. Bolinger presented a schematic on the projector of the sports complex design. Mr. Thompson made a motion to approve the design as presented and to get Panhandle Engineering to finalize the design and submit it to the City of Lynn Haven for a development order. Mr. Haight seconded the motion. All in favor, no further discussion, motion carries.
 - C. Campus Security – Plans have been formulated. Upgrades to the camera system and lock systems will be explored. Mr. Bolinger is looking into Schoolguard which the district has adopted. There are also some other programs out there to train our teachers and administrators. Mr. McFatter and Mr. Bolinger want to set up a workshop to discuss this further.
- VIII. **Announcements**
 - A. Agenda meeting for the next board meeting will be Thursday, March 29th at noon. Please get any items for discussion to Mr. McFatter or Ms. Maddox by that time.

- B. Next regular monthly Board meeting will be held on Thursday, April 5th at 4:00 p.m. at the North Bay Haven campus in the media center.
- C. A Board meeting will be held on March 29th at 4:00 p.m. in the North Bay Haven media center during which safety and security issues will be discussed.

IX. Public Comments

X. Board Comments

XI. Adjournment