

**Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Monday, December 12, 2016
North Bay Haven Charter Academy
Middle/High School Gym
3:15 pm**

Attending: Mr. Jon McFatter, Mr. Scott Reeve, Mrs. Sandy Porter, Mr. Waylon Thompson, Mrs. Tiffany Ennis. Mrs. Scotti Haney and Mr. David Haight arrived after action items were finished.

Others attending: Mr. Larry Bolinger

Absent: Mr. Neel Bennett, Dr. Jeremy Hatcher

I. Call to Order - 3:15 p.m.

II. Action Items

- A. Approval of Articulation Agreement with FSU – Mrs. Porter made a motion to approve the agreement and authorize the President to sign. Mr. Reeve seconded the motion. All in favor, no further discussion, motion carries.
- B. Approval of Christmas bonuses to employees, total not to exceed \$160,000. Mr. Reeve made a motion to approve the bonuses, total not to exceed \$160,000. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.

III. Informational Items

The Board made the decision moving forward that all correspondence to Michelle/Joe Gainer and Erin Harper be made from Mr. Tim Sloan's office. With the support of Mr. Bolinger, the board is directing that all Bay Haven staff which includes Roberta Mackey and Laura Swindler, cease all communication with the aforementioned individuals and any other entity that may seek public records requests and/or perceived legal action against the board. Mr. McFatter will request that Mr. Sloan contact these individuals along with their attorneys to inform them of the Board's decision and how they can best acquire information they seek.

IV. Adjournment – 3:27 p.m.