

Bay Haven Charter Academy, Inc.
Special Board of Directors Meeting
Thursday, July 27, 2017
North Bay Haven Charter Academy
Choir Room
12:00 pm

Attending: Mr. Jon McFatter, Mrs. Sandy Porter, Mr. Robert Fleming, Mrs. Tiffany Ennis, Mr. David Haight, Dr. Jeremy Hatcher (by phone)

Others attending: Mr. Larry Bolinger, Mr. Scott Reeve, Mr. Waylon Thompson

- I. Call to Order** – 12:08 p.m.
- II. Pledge of Allegiance** – Mr. Jon McFatter
- III. Prayer** - Mr. Jon McFatter
- IV. Approval of Agenda** – Mr. Haight made a motion to approve the agenda as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- V. Budget Workshop**
- VI. Action/Informational Items**
 - A. Approval of Guidance Counselor position for NBH due to growth – Mrs. Porter made a motion to approve the position. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval for FT Speech/Language position for BH – Mrs. Ennis made a motion to approve the position. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of 2017-2018 Budget – Mr. Haight made a motion to approve the 2017-2018 budget as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of Property Insurance proposal – Mr. Haight made a motion to approve the proposal as presented to go with Brown & Brown. Mr. Fleming seconded the motion. All in favor, no further discussion, motion carries.
- VII. Announcements**
 - A. Next Board meeting will be held August 3rd at 4:00 p.m. in the Choir Room at North Bay Haven.
- VIII. Public Comments** – Mr. White has personally taken over the oversight of the NBHE project. Mr. Bolinger, Mr. McLaughlin and Mr. White will meet on Monday and they will give an estimate of CO which we think would be early next week. Ribbon cutting on August 9th with Chamber of Commerce at NBH. 2:00 p.m.
August 4th, 12:30 p.m. Holley Center celebratory lunch
Update on HR – We have had many resumes/applications turned in -
- IX. Board Comments**
- x. Adjournment**