

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, May 4, 2017
Bay Haven Charter Academy
Media Center
4:00 pm

Attending: Mr. Jon McFatter, Mrs. Scotti Haney, Dr. Jeremy Hatcher, Mr. Neel Bennett, Mrs. Tiffany Ennis, Mr. David Haight, Mrs. Sandy Porter, Mr. Waylon Thompson, Mr. Scott Reeve

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

- I. Call to Order – 3:58 p.m.**
- II. Pledge of Allegiance – Mr. Jon McFatter**
- III. Prayer – Mr. Jon McFatter**
- IV. Approval of Agenda –** A motion was made to approve the agenda with the addition of Shade Systems by Mr. Bennett. Mr. Haight seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes – 04/06/17 –** A motion was made to approve the minutes of 4/6/17 as presented by Mrs. Ennis. Mr. Bennett seconded the motion. All in favor, no further discussion, motion carries.
- VI. Student/Staff Recognitions**
 - A. NBH –Bravo club, HS Envirothon
 - B. BH – Science Fair State winners, Girls Soccer team
- VII. Action/Informational Items**
 - A. Approval of revised Wellness Policy – The policy has been advertised. A motion was made to approve the revised Wellness Policy as advertised by Mr. Haight. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of line of credit with CB&T (Swindler) – Mrs. Ennis made a motion to approve the renewal of the line of credit with CB&T. Mr. Bennett seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of reclassification of position from 10 month to 12 month due to new transportation duties – Mr. Haight made a motion to approve the reclassification. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
 - D. NBH Student dismissals – Mrs. Porter made a motion to dismiss the NBH students as presented. Mr. Reeve seconded the motion. All in favor, no further discussion, motion carries.
 - E. Shade Systems – Canopy over the playground came down. The company who installed it will not honor the warranty. The Board needs to give direction to the attorney over the matter. The board wishes to allow Mr. Sloan to send another letter after an expert examines the product and gives a report and bring the subject back to the next board meeting.
 - F. Board Elections
 1. Introduction of Candidates
 2. Election – Results were:
 1. Seat 1 – Mrs. Ennis

2. Seat 2 – Mr. Haight
 3. Seat 3 –Dr. Hatcher
 4. Seat 4 –Mr. McFatter
 5. Seat 5 –Mr. Thompson
3. Officer elections
1. President – Nomination of Mr. McFatter by Mr. Thompson and seconded by Mrs. Haney. Mr. Thompson made a motion to close nominations. Mr. Reeve seconded the motion. All in favor, no further discussion, motion carries.
 2. Vice President - Nomination of Mrs. Haney by Mr. Haight. Mrs. Ennis seconded the nomination. Dr. Hatcher made a motion to close the nominations. Mr. Reeve seconded the motion. All in favor, no further discussion, motion carries.
 3. Secretary/Treasurer – Nomination of Mrs. Porter by Mr. Bennett. Mr. Thompson seconded the nomination. Motion to close nominations was made by Mrs. Haney with Mrs. Ennis seconding the motion. All in favor, no further discussion, motion carries.

VIII. Announcements

- A. Agenda meeting for the next board meeting will be Thursday, May 25th at noon. Please get any items for discussion to Mr. McFatter or Ms. Maddox by that time.
- B. Next Board meeting will be held on Thursday, June 1st at 4:00 p.m. at the Bay Haven campus in the media center.
- C. Senior recognition is on the 19th and graduation on the 23rd.

IX. Public Comments

- X. Board Comments** – Mr. Bennett is resigning at the end of the meeting. The Board thanks him for his service. Mr. Bennett stated that Mrs. Mackey’s HR evaluation would be typed up next week and will be sent to all. Mr. Haight stated that he wanted the schools to make sure seats are full and wishes for the staff to provide a presentation as to what they are doing for marketing to keep the seats full.

The process for filling seat was discussed. Mr. Sloan stated that the board nominates someone to fill the seat and then the board votes on that nomination. If elected that person would serve for the remainder of the term (1 year). The board wishes to discuss this further at the next meeting with the vote at the July meeting.

- XI. Adjournment** – 5:06 p.m.