

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting**  
**Thursday, June 2, 2016**  
**Bay Haven Charter Academy**  
**Choir Room**  
**4:00 pm**

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

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

- I. Call to Order – 4:01 p.m.**
- II. Pledge of Allegiance – Mr. Jon McFatter**
- III. Prayer – Mr. Jon McFatter**
- IV. Student Recognitions**
  - A. Bay Haven (Vickers) – Jr Beta Club
  - B. North Bay Haven (McLaughlin, Higgins) – Environthon teams, Bravo club and Jr. Deputy club (Safety Patrol)
- V. President’s Comments** – Mr. McFatter recognized Debbie Funkhouser, who was in audience, and is retiring this year from the Athletic Director position at the high school. Also recognized was Mrs. Meredith Higgins for her willingness to step in and finish out the year at the high school. Mr. McFatter mentioned the changes to the format of the agenda. He mentioned that on Thursday, prior to the Board meeting date, the agenda would be set for the upcoming meeting. This was done to give everyone plenty of time to ask any question or get any information needed on a particular subject and ask pertinent questions prior to the meeting. He asked and everyone stay on topic and mentioned that talking about items that are not on the agenda can put other board members at a disadvantage. He asked that any items that the board members wish to discuss, please send to Mr. Bolinger or Julie Maddox.
- VI. Approval of Agenda** – Mr. Haight made a motion to approve the agenda. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
- VII. Approval of Minutes** – Mrs. Ennis made a motion to approve the minutes for all three of these dates, 05/02, 05/05, 05/16. Mrs Haney seconded the motion. All in favor, no further discussion, motion carries.
- VIII. Action Items**
  - A. NBH Middle/High Dismissals (Higgins) –Mrs. Porter made a motion to approve dismissals. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
  - B. Google Domain Conversion – Request for authorization of addition funds (Rottero) – Original estimate of costs was obtained from BDS and estimated at \$6,000. Since, there is a need for another \$14000, so the cost is \$20,000. The implementation timeline can accommodate the delay and at this time there are

no other unforeseen costs. Mr. Bolinger expressed that concerns of teachers are that they will lose their data in Google drives. Mr. Rottero stated that the risk of data loss is minimal but added that as accounts are being migrated, there may be some non-use of things for a few days. Mr. Bolinger recommended moving forward if the board agrees. It was asked if the \$6,000 had been spent, which it had not. The question was posed as to whether the expenses would be in this year or next year. Mr. Ramsey recommended that no expenditures be approved prior to budget workshop. Mrs. Haney made a motion to approve expenditure of \$20,000 for the Google Domain Conversion. Mr. Bennett seconded the motion. All in favor, no further discussion, motion carries.

- C. Approval of Reclassification of Mike McLaughlin's position as K-5 principal to interim K-12 principal of North Bay Haven Charter Academy (Bolinger) Mr. Haight made a motion to approve item VIII.C. just as stated in the agenda. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- D. Approval of interim assignments as presented on HR report (Mackey) – Mrs. Mackey stated that it was just a clerical change to "Interim". Mrs. Haney asked if there was any action for the board to take. It was determined no action was necessary.

**IX. Items for Discussion**

- A. Outdoor Classroom Overruns (Elmore) – Mr. Elmore gave some background on the outdoor classroom project. The total cost is \$112,584. We are still awaiting the permit which has been promised to us by next week.
- B. Alternate plans/strategy for NBH Elementary (Bolinger) – The CFO stated that BB&T's position has not changed; however, he was under the impression that there was a much narrower gap between beginning and getting our students in. Mr. White from GAC stated in order to open 2017-18 that we must begin construction by October 1<sup>st</sup>. Mr. Ramsey stated that we still have opportunity to reengage with the bond issue in August or September. After some discussion, Mr. Thompson made a motion to approve the expenditure for fill dirt to bring on site at Mill Bayou for NBH Elementary, not to exceed \$96,000 to surcharge property. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
- C. 16 acres "Fields" property status (Bolinger/Haight) – 2.94 mitigation credits are needed by the property owner. Mr. Haight is checking into the possibility of donation of credits and a quit claim deed. There are many questions associated with this possibility that Mr. Haight is looking into.

**X. Legislation**

- A. New legislation HB7029 "The Train" (Tim Sloan) – Mr. Sloan mentioned the necessity of names for parent liaisons at each school and asked that those names be brought in July for approval.

Mr. McFatter would like board members to take on one of the following listed areas as a liaison. Mr. McFatter would like to take "Budget". He would like to meet and work closely with the CFO.

- XI. Personnel** – It was suggested that Mr. Reeve would be most logical since the bulk of the employees are teachers.
- XII. Budget**
- XIII. Policy**
- XIV. Announcements**
  - A. Set date for Budget workshop meeting – June 29<sup>th</sup>.
  - B. Next Board meeting will be held on Thursday, July 14<sup>th</sup> at 4:00 p.m. at the Bay Haven campus.
- XV. Public Comments** – Mr. Rob Jackson asked that the board look into the fact that the Track/Cross Country coach was not reappointed for next year. Mr. McFatter asked that Mr. Bolinger look into this.
- XVI. Board Comments**
- XVII. Adjournment – 6:10 pm**