

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, May 6, 2021
NBH Media Center
4:00 p.m.

Attending: Mr. Jon McFatter, Dr. Jeremy Hatcher, Mrs. Joyce Wilson, Mrs. Sandy Porter, Ms. Jennifer McCabe, Mr. Robert Fleming, Mrs. Tiffany Ennis, Mr. Waylon Thompson

Others attending: Mr. Larry Bolinger, Mr. Mike Burke

- I. Call to Order** – 4:08 p.m.
- II. Pledge of Allegiance** – Mr. Jon McFatter
- III. Prayer** – Mr. Waylon Thompson
- IV. Approval of Agenda**- Dr. Hatcher made a motion to approve the agenda as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 04/08/2021 – Dr. Hatcher made a motion to approve the minutes of 04/08/2021 as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
- VI. Action Items**
 - A. Approval for updated Covid Leave Policy (previously advertised) – Mr. Thompson made a motion to approve the updated Covid Leave Policy as previously advertised. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval for Renewal of Line of Credit with Synovus Bank – Mr. Thompson made a motion to approve the renewal of the line of credit with Synovus Bank. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval for new position – Assistant Bay County Charter School Nurse – Mr. Bolinger explained the justification for this position, that it is a 10-month position and spoke of the willingness of the other charters to help fund this position. Mrs. Porter inquired if there is a written agreement with the other charters. Mr. Bolinger answered in the affirmative. Dr. Hatcher asked how the cost was apportioned between the charters. The CFO explained it was based on the FTE count for each charter at survey time. Mrs. Porter made a motion to approve the new position. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
 - D. Board Elections – Each new candidate on the slate introduced themselves. Dr. Hatcher made a motion to approve the slate. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries. The ballots were distributed by Mr. Burke to the board members, retrieved and tallied. There was a tie for the open seat previously held by Mr. Haight. Mr. Burke gave the board the opportunity to vote on that seat again. It was a tie again. Mr. Collier, one of the two candidates up for that seat, chose to withdraw his name from the election, giving Mr. Mark Hayes the open seat. All incumbents were re-elected to their respective seats. The floor was opened for nominations for officers. Mrs. Ennis made a motion to elect Jon McFatter as President.

Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
Mrs. Porter made a motion to elect Mrs. Ennis as Vice-President. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries. Mrs. Ennis made a motion to elect Ms. McCabe as Secretary/Treasurer. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.

VII. Informational Items

- A. School updates – Mr. McLaughlin and Mr. Stephenson spoke of upcoming events at their respective campuses.
- B. Update on Cotton – An update was given on this litigation.

VIII. Announcements

- A. TOY/SEYOY ceremony is Friday, May 7th at the NBH gymnasium at 3:45 p.m.
- B. NBH Senior Recognition is Friday, May 14th at 5:00 p.m. in the NBH gymnasium.
- C. NBH Graduation is Monday May 17th at 7:00 p.m. at Tommy Oliver Stadium.
- D. The next agenda meeting will be Thursday, May 27th at 3:30 p.m. Please get any items for discussion to Mr. McFatter or Ms. Maddox by that time.
- E. The next Board meeting will be held Thursday, June 3rd at 4:00 p.m. at the NBH Media Center.

IX. Public Comments – none.

- X. Board Comments** – Board members thanked the candidates who applied for positions on the board, encouraged them to apply again and to come to board meetings when possible. Mr. Fleming spoke about the new development next to the NBH campus and the need to be vigilant and proactive about securing facilities and monitoring foot traffic in and out of the school as school security of monumental importance. Mr. Thompson spoke regarding the new clay target team which had 52 students to register. Ms. McCabe mentioned the new website and work being done to create a new brochure for both schools

XI. Adjournment – 5:27 p.m.