

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, June 16, 2022
BH Media Center
12:00 noon

Attending: Mr. Jon McFatter, Mr. Tim Parker, Ms. Jennifer McCabe, Mrs. Sandy Porter, Mrs. Tiffany Ennis, Mr. Mark Hayes, Mr. Waylon Thompson

Absent: Mrs. Joyce Wilson, Dr. Jeremy Hatcher

Others attending: Mr. Larry Bolinger, Mr. Mike Burke (by video conference)

- I. Call to Order** – 12:12 p.m.
- II. Pledge of Allegiance** – Mr. Jon McFatter
- III. Prayer** – Mr. Jon McFatter
- IV. Approval of Agenda** – Mr. Hayes made a motion to approve the agenda as presented. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
- V. Action/Informational Items**
 - A. Approval of BH Middle School Flooring Project – After some questions were answered, Ms. McCabe made a motion to approve the Pro Floors quotes as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
 - B. Ratification of MOU concerning Half-cent Sales Tax – Mr. McFatter shared a brief synopsis regarding the history of this topic. After some discussion and questions, Mr. Thompson made a motion to approve the MOU, otherwise known as the Half-cent Sales Tax Agreement, as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- VI. Announcements**
 - A. The next agenda meeting will be Thursday, June 30th at 3:30 p.m. Please get any items for discussion to Mr. McFatter or Ms. Maddox by that time.
 - B. The next Board meeting will be held Thursday, July 14th at 4:00 p.m. at the NBH Media Center.
- VII. Public Comments** – CFO may have to call a special board meeting.
- VIII. Board Comments** – Mrs. Ennis thanked Mr. McFatter and Mr. Bolinger for hard work on the half cent initiative. The rest of the board members expressed the same.
- IX. Adjournment** – 1:19 p.m.