

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, August 18, 2022
NBH Media Center
4:00 p.m.

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

Absent: Mr. Mark Hayes

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

- I. **Call to Order** – 4:00 p.m.
- II. **Pledge of Allegiance** – Mr. Jon McFatter
- III. **Prayer** – Mr. Waylon Thompson
- IV. **Approval of Agenda** – The minutes for 7/14/22 will be presented at the next meeting. Mr. McFatter would like to add as item V a presentation by Mr. Thompson. Mr. Thompson made a motion to approve the agenda as amended. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- V. **Approval of Minutes – 07/14/2022** Presentation by Mr. Thompson – Caroline Nowell placed 3rd in the national clay shooting competition.
- VI. **Budget/Facilities Workshop**
- VII. **Action/Informational Items**
 - A. Approval of BHCA Inc. 2022-2023 Budget – Mr. Thompson made a motion to approve the budget as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries unanimously.
 - B. Approval of SRO Contract – Bay Haven – Mr. Parker made a motion to approve the contract as presented. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of Security Fencing – BH and NBH – Mrs. Wilson made a motion to approve the security fencing project as presented. Mr. Parker seconded the motion. All in favor. A couple of inquiries were made by members. The information was provided by Mrs. Adams and Mr. Bolinger. No further discussion, motion carries.
 - D. Approval of Continuing Services Contract – HG Engineering – NBH Lighting – The contract sent to be in the Board packet was for H2 Engineering. Mr. Burke said the contract for HG Engineering was the same, and he read the price list that would be part of Exhibit A of the contract. Mr. McFatter asked for Mr. Bolinger to reach out to Mr. Forehand regarding any electrical work that has been completed already on the athletic fields so that redundant work does not occur. Mr. Bolinger has asked Mr. Forehand to do a master plan for the property to ensure no redundancy. Parker motion to approve the contract pending the name change to HG Engineering. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
- VIII. **Informational Items**
 - A. School Updates – Mrs. Morris gave an update on the NBH Middle/High campus. Mr. Stephenson gave an update on the Bay Haven campus. Mr. McLaughlin had to attend another engagement.
- IX. **Announcements**

- A. The next agenda meeting will be Thursday, September 1st 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, September 8th at 4:00 p.m. at the NBH Media Center.
- X. Public Comments** – April Gibson – Bay Haven parent addressed the Board. Andre Boyd – North Bay Haven parent addressed the Board.
- XI. Board Comments** – Ms. McCabe commented that she learned a lot and it was a great meeting. Mrs. Ennis said thank you to the CFO and finance staff. Mr. Thompson added it was a job well done. Mrs. Wilson expressed thanks to the staff and commented that the HR Bamboo undertaking was huge as well as onboarding 60 new employees as well. Dr. Hatcher added thanks for the finance staff and appreciation for always being here, ready to answer questions. Mr. Parker also said thanks to everyone and gave kudos for the use of ESSER funds in bringing students up to reading level this summer with Mrs. Blake and Mrs. Mertens.
- XII. Adjournment – 6:45 p.m.**