

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting Agenda**  
**Thursday, September 8, 2022**  
**NBH Media Center**  
**4:00 p.m.**

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

**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. Jon McFatter
- IV. **Approval of Agenda** – Item VIII (B) is requested to be removed from the agenda. Mr. Hayes made a motion to approve the agenda as amended. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
- V. **Approval of Minutes** – 07/14/2022, 8/18/2022 – Mr. Parker made a motion to approve the minutes of 7/14/2022 and 8/18/2022 as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
- VI. **Student Recognitions**

At this point, Mr. Tom Wittmer, NEOLA representative, joined us by video conference, to answer any questions or concerns the board may have concerning the clean copies of the Operations, Property and Community Relations sections of the policy book draft. No questions or concerns were given. The board has said they are good with those sections as they are presented.

**VII. Action/Informational Items**

- A. Approval of BH Classroom Addition Architect Fee –Dr. Hatcher made a motion to approve the JRA Architect fee as presented. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
- B. Approval to get quotes for NBH Softball Pole barn – The Softball boosters are funding the project. After some questions were answered, Mrs. Porter made a motion to approve to obtain quotes for the pole barn and batting cages. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- C. Approval of BH K-3 Playground Request – This project would be funded by half cent sales tax. The request is for all new equipment, the removal of the sand and replacement with turf, like the NBH Elementary playground and removal of the knee wall. The cover was purchased last year and will be put up once the project is completed. Mrs. Wilson made a motion to approve the request as presented. Mr. Hayes seconded the motion. All in favor, no further discussion, motion carries.
- D. Approval of Haven Timeclock Policy – The CFO presented the policy and the need because of mobile app use of the Bamboo timeclock. Mr. Parker made a motion to approve the Haven Timeclock Policy as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
- E. Approval of Haven Support Clerk job description – This job description is for a 30-hour position. After some questions and discussion, Mr. Thompson made a motion to approve the job description as presented. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.

- F. Approval of Naming NBH Choir Room – Mrs. Ennis made a motion to approve the naming of the NBH Choir Room. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.

**VIII. Informational Item**

- A. School Updates – Mr. McLaughlin is home sick. Mrs. Morris gave an update on the NBH Middle/High school. Mr. Stephenson gave an update regarding the BH campus
- ~~B. Discussion of Cotton Arbitration~~

**IX. Announcements**

- A. The next agenda meeting will be Thursday, September 29<sup>th</sup> 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, October 6<sup>th</sup> at 4:00 p.m. at the NBH Media Center.

**X. Public Comments – None.**

- XI. Board Comments** – Ms. McCabe stated she is excited about the changes, the new playground, new projects, and excited about different innovative things happening at the BH campus. Mr. McFatter mentioned a new family to BH this year that he was doing a fencing estimate for. He stated the dad commented about how pleased they were with BH. Mrs. Porter gave a congratulations to Luke, Ms. McCabe's son who is going to the Air Force Academy for baseball. She thanked Anchor for Life. She asked if Athletics wanted to pitch in and buy an athletic bus, what would be the process. The CFO stated Haven would have to purchase it after getting pricing and quotes, the board would have to approve, then the boosters would make a donation. Mrs. Wilson asked Mr. Bolinger about items in the CEO report regarding the facilities update, progress with triumph grant, etc. Mr. Bolinger spoke briefly and stated we can move forward to formal application with triumph grant.

**XII. Adjournment – 5:20 p.m.**