

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

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

**Absent:** Mr. Mark Hayes

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

- I. Call to Order** – 4:01 p.m.
- II. Pledge of Allegiance** – Mr. Jon McFatter
- III. Prayer** – Mr. Waylon Thompson
- IV. Approval of Agenda** – Mr. Thompson made a motion to approve the agenda as presented. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 11/03/2022 – Mr. Parker made a motion to approve the minutes as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- VI. Student Recognitions**
- VII. Presentations for Construction Manager for BH 4<sup>th</sup> & 5<sup>th</sup> grade building**
- VIII. Action/Informational Items**
  - A. Approval for Construction Manager for BH 4<sup>th</sup> & 5<sup>th</sup> grade building – Mr. Burke tallied the score sheets completed by the board. Culpepper Construction had the highest score. Mrs. Ennis made a motion to approve Culpepper Construction as the Construction Manager for the Bay Haven 4<sup>th</sup> and 5<sup>th</sup> grade building. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
  - B. Approval to Award Contract to M. Gay Constructors, Inc. for NBH Football and Baseball Field Lights – Mrs. Porter may a motion to award the contract as presented. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
  - C. Approval for Panhandle Engineering Cost Proposal Under Their Contract for NBH Elementary Retaining Wall – Mrs. Porter made a motion to approve the cost proposal as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
  - D. Approval for NBH Dismissal – Thompson, Parker. Mr. Thompson made a motion to approve the dismissals from NBH as presented. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
  - E. Approval for advertisement of Policy Change for Class Rank – Due to the sense of urgency, suspend class rank policy effective date of calculation for class of 2023 only. Parker. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
- IX. Informational Items**
  - A. School Updates
- X. Announcements**

- A. The next agenda meeting will be Monday, January 9<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, January 12<sup>th</sup> at 4:00 p.m. at the NBH Media Center.
- XI. Public Comments – None.**
- XII. Board Comments –** Mrs. Porter mentioned that the PTSP BH Treasurer’s report did not list a no balance. She requested that they list the balance. The Christmas party is tomorrow at Roberts Hall from 4 – 8 p.m.
- XIII. Adjournment – 6:35 p.m.**