

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, April 6, 2023
NBH Media Center
4:00 p.m.

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

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** – Mr. Parker made a motion to approve the agenda as presented. Mr. Hayes seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 02/02/2023, 03/02/2023, 3/29/2023 – Mrs. Wilson made a motion to approve the minutes from all three dates as presented. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
- VI. Student Recognitions**
- VII. Introduction of Board candidates**
- VIII. Action/Informational Items**
 - A. Approval for Polebarn for NBH Softball field – Mr. Bolinger presented this proposal to the Board. Mr. Thompson made a motion to approve the polebarn as presented. Mrs. Wilson seconded the motion. All in favor. Mrs. Porter asked if this was being paid for by the boosters, and if it would be added to the master plan. The CFO answered in the affirmative. No further discussion. Motion carries.
 - B. Approval for the BH Cooler/Freezer Expansion work to be added to the Culpepper Construction Manager contract – Mr. Bolinger presented this item. Mrs. Porter asked once the pricing is given, will this be a change order. The CFO stated it will be an amendment. A couple of other questions were asked and answered. Mrs. Ennis made a motion to approve the work to be added to the Culpepper contract as presented. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval for BH Basketball Court and Drainage issues work to be added to the Culpepper Construction BH K-3 playground work contract – Mrs. Wilson made a motion to approve the work to be added to the Culpepper contract as presented. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of Burke and Blue continuing services contract – Mr. Hayes made a motion to approve the Burke and Blue continuing services contract as presented. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
 - E. Approval for advertisement of new policy book effective July 1, 2023 (beginning the 23-24 year) – Mr. Thompson made a motion to approve the advertisement of the new policy book (NEOLA). 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 Thursday, April 27th 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, May 4th at 4:00 p.m. at the NBH Media Center.
- C. All Board members up for re-election must declare their intention to run.

A date and time of Monday, April 24th at noon, was set for the Nominating Committee. Dr. Hatcher made a motion to waive the requirement of two people per seat on the ballot. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.

A date and time of Wednesday, April 26th at 5:00 p.m. was set for a special meeting of the board requested by Mr. McFatter for the purpose of meeting with NBH Baseball Boosters. He requested that there be a one item agenda of NBH Sports.

XI. Public Comments – Mrs. Pickard introduced the Tyndall military liaison.

XII. Board Comments – Ms. McCabe thanked the board candidates for their time and introductions. She added congratulations to Ms. Adams. Mr. Hayes also expressed thanks for introductions, added that he was humbled by the qualifications and spirit. Mrs. Ennis echoed thanks for the introductions and congratulations to Ms. Adams. Mr. McFatter also gave congratulations to Ms. Adams on her accomplishment of Certified Government Financial Manager. He also expressed thanks to Dr. Hatcher for his years of service to the Board. Mr. Thompson echoed the congratulations to Ms. Adams. He also congratulated Ms. Maddox on guiding the Board to the completion of the NEOLA policy project. Mr. Parker, Mrs. Porter and Mrs. Wilson gave similar comments, congratulations to Ms. Adams and gratitude to Dr. Hatcher for his service. Mrs. Wilson added a shout out to NBH sports for their great showing in several different sports. Dr. Hatcher stated it had been a great 12 years and he has loved working with this board. He thanked Mr. Burke, appreciating the fact that he had been so involved and welcoming. He stated he was looking forward to all the good things the board does in the future.

XIII. Adjournment – 5:32 p.m.