

**Bay Haven Charter Academy, Inc.  
Nominating Committee Meeting Minutes  
Monday, April 24, 2023  
NBH Conference Room  
12:00 p.m.**

**Attending: Ms. Jennifer McCabe, Mr. Tim Parker, Mrs. Sandy Porter, Mrs. Joyce Wilson**

**Others attending: Mr. Larry Bolinger**

The meeting began at 12:00 noon. The board members present were those not up for re-election. The members read through and discussed the resumes of potential board candidates. A ballot list for the May board meeting elections was decided upon. All members were in agreement.

The meeting adjourned at 1:20 p.m.