

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, May 4, 2023
NBH Media Center
5:00 p.m.

Attending: Mr. Jon McFatter, Mrs. Sandy Porter, Mrs. Joyce Wilson, Mr. Mark Hayes, Mrs. Tiffany Ennis, Mr. Tim Parker

Absent: Mr. Waylon Thompson, Ms. Jennifer McCabe, Dr. Jeremy Hatcher

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

- I. Call to Order** – 5:00 p.m. in the NBH Gymnasium
- II. Pledge of Allegiance** – Mr. Jon McFatter
- III. Prayer** – Mr. Jon McFatter
- IV. Approval of Agenda** – Mrs. Wilson 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** – 04/06/2023, 04/24/2023 – Mr. Parker made a motion to approve the minutes from both dates as presented. Mr. Hayes seconded the motion. All in favor, no further discussion, motion carries.
- VI. Student Recognitions**
Recess to go to the NBH Media Center at 5:35 p.m.
Reopening of the meeting in the NBH Media Center – 5:40 p.m.
- VII. Introduction of Board candidates**
- VIII. Action/Informational Items**
 - A. Approval of Surplus Property Disposal -NBH Middle/High – Mrs. Ennis made a motion to approve the surplus property disposal as presented. Mr. Hays seconded the motion. All in favor, motion carries.
 - B. Approval of NBH HS Choir Director to work only zero period (equivalent to planning period stipend) – Mrs. Porter made a motion to approve the position as presented. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.
 - C. Approval of COVID bonus plan – Mr. Parker made a motion to approve the COVID bonus plan as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of Line of Credit with Synovis Bank (normal biennial item) – Mrs. Porter made a motion to approve the line of credit as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
 - E. Approval of VAPE system for BH and NBH campuses – Mrs. Wilson asked some questions regarding the system, how it worked, where located and who gets notified by the system. She also stated that student accountability should be clear. Students and parents should be completely informed on what happens if the student is found vaping. Mrs. Porter asks that we get another quote from BCS for the same number of units and the cloud again. Mrs. Porter wants the location of where they are going on a school map as well next month. Mr. Parker thanked Mr. Spivey and Gant for their work on this. Mrs. Porter made a motion to table the item until next month to allow BCS the opportunity for another quote. Mr. Parker seconded the motion. All in favor, no further discussion, motion carries.

- F. Approval of plans for NBHE retaining wall – Mr. Bolinger presented. Mrs. Ennis made a motion to approve the plans as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
- G. Approval of contract for use of BDS transportation facility for training – Mr. Bolinger presented. BDS will be reviewing it at their board at the next meeting. Mrs. Wilson made a motion to approve the contract as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
- H. Approval for rescinding all policies and adopting new policy book effective July 1, 2023 (beginning the 23-24 year) – Mr. Parker made a motion to approve rescinding all current policies and adopting the new policy book effective July 1, 2023. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- I. Board Elections

IX. Informational Items

- A. School Updates

X. Announcements

- A. The next agenda meeting will be Thursday, May 25th 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, June 1st at 4:00 p.m. at the NBH Media Center.

XI. Public Comments - None

XII. Board Comments – Mr. McFatter stated this was to be Dr. Hatcher’s last meeting, but he has a new granddaughter and was unable to be here. Mrs. Wilson stated that he was a great mentor and was appreciative of his service to the board. She also said that Mr. Lee Johnson, Transportation Coordinator has done a phenomenal job. Although she has talked about this before, Mrs. Wilson voiced that she would like for to see the Athletic Director’s report to the Board to include all information about sports at both campuses, as well as information on summer camps for football and basketball. She pointed out that the report provided had nothing for the Bay Haven campus. She also requested, again, that he attend the Board meetings. Mrs. Porter asked for information on the repair to the BH gym, and if the cancelled sports meeting was going to be rescheduled. Mr. Parker voiced his thanks to Dr. Hatcher and his congratulations to the Teacher of the year and Support Employee of the year. Mrs. Ennis reiterated that. Mr. McFatter thanked Mr. Hays for his service to the board. He also introduced Spencer Phelan who has been contracted to do social media work for Haven. Mr. McFatter then gave an update to the board on the situation with baseball. Mrs. Wilson requests a written report from HR with recommendations, where the breakdown occurred, where accountability lies on this. Mr. McFatter stated he brought it up today because a lot was going on and he wanted to bring board members up to date.

XIII. Adjournment – 700 p.m.