

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting Minutes**  
**Thursday, July 13, 2023**  
**NBH Media Center**  
**4:00 p.m.**

**Attending:** Mr. Jon McFatter, Mr. Waylon Thompson, Mr. Daniel Brewer, Mrs. Joyce Wilson, Mrs. Sandy Porter, Mr. Tim Parker, Mr. Lance Marrano, Ms. Jennifer McCabe

**Absent:** Mrs. Tiffany Ennis

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

- 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. Thompson 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** – 6/01/2023 – Mr. Parker made a motion to approve the minutes. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
- VI. Sunshine Law Refresher** – Mr. Burke presented.
- VII. Action Items**
  - A. Approval of Bay Haven Campus Technology Upgrade – Mr. Thompson made a motion to approve as presented. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
  - B. Approval of supplements for High School Band Director and High School Choir Director to be added to the supplement schedule – Mr. Parker made a motion to approve the supplements as presented. Ms. McCabe seconded the motion. All in favor, no further discussion, motion carries.
  - C. Approval of change to principal job description – Mrs. Wilson made a motion to approve the change as presented. Mr. Marrano seconded the motion. All in favor, no further discussion, motion carries.
  - D. Approval for advertisement of naloxone addition to policy 5780 – Mr. Brewer made a motion to approve the advertisement of the addition to the policy. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
  - E. Approval of Culpepper GMP for BH Playground and other miscellaneous projects (if information received in time) – Mrs. Porter made a motion to approve the GMP. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.
- VIII. Informational Items**
  - A. School updates
  - B. Discussion regarding current military preference in lottery – after some discussion, Ms. Maddox stated a recommendation would come to the next meeting.
- IX. Announcements**
  - A. The next agenda meeting will be Thursday, July 27<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, August 3<sup>rd</sup> at 4:00 p.m. at the NBH Media Center.
- X. Public Comments** - None.

**XI. Board Comments** – Mr. Burke spoke briefly about litigation and an outstanding bill of cost, giving the board options available. The CFO gave a brief update on the employer contribution to health insurance and will bring recommendations to the board during the budget workshop at the next meeting. The board asked the JRA representative and received answers regarding the change order for JRA from last month. Mrs. Porter gave kudos to the AP classes with 100% pass rate. She spoke briefly about the doors at NBH. Mr. Bolinger spoke about the Athletic Director that was just hired, Steve Gillespie. He stated he was from Georgia and was offered the position yesterday. Mr. Bolinger stated he would be here on Monday. Mrs. Porter asked if the AD would be coaching. Mr. Bolinger stated the AD would not be coaching any sport. She asked about the baseball coach position. He stated they had offered it to someone who originally took it then turned it down. He stated they were looking at assistant coach, Jeffrey Lancaster for that. Mrs. Wilson also gave kudos for the test scores. She specifically mentioned Mr. Costa who had a 100% pass rate for the AP World History exam. Mrs. Wilson congratulated Mrs. Lewis and Mr. Spivey, stating she they will be excellent leaders. She also thanked Talitha McVay, accounting manager, who is moving, for her dedication and years of service. Mr. McFatter asked for Mr. Gillespie and Mr. Knauss to be at the next meeting. Mrs. Wilson reminded Mr. Bolinger that the AD needs to be at all board meetings.

**XII. Adjournment** – 6:14 p.m.