

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, March 27, 2025
NBH Media Center
9:00 a.m.

Attending: Mrs. Joyce Wilson, Mr. Lance Marrano, Mr. Bob Amin, Mrs. Scotti Haney, Mr. Tim Parker, Mr. Waylon Thompson, Mrs. Tiffany Ennis, Mr. Daniel Brewer

Absent: Ms. Jennifer McCabe

Others attending: Mr. Mike Burke

- I. Call to Order** – 9:01 a.m.
- II. Pledge of Allegiance** – Mrs. Wilson
- III. Prayer** – Mr. Marrano
- IV. Interviews**
 - A. 9:00 a.m. – Allison Crum – The interview began at 9:04 a.m. and concluded at 10:23 p.m. A short recess was called.
 - B. 10:00 a.m. – Brittany Lewis – The board reconvened at 10:32 a.m. and the interview began at 10:36 a.m. It concluded at 11:21 a.m. A short recess was called.
 - C. 11:00 a.m. – Matt Tate – The board reconvened at 11:35 a.m. and concluded at 12:28 p.m.
- V. Action Items**
 - A. Approval of Purchase of FMX Software for Facilities and Maintenance – Mrs. Bohac presented the information on this software. Mr. Marrano made a motion to approve the purchase as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
- VI. Announcements**
 - A. The next Board meeting will be held Thursday, April 3rd at 4:00 p.m. at the NBH Media Center.
- VII. Public Comments** – None.
- VIII. Board Comments** – A discussion was had regarding the recent change in pick up/drop off at NBH.
- IX. Adjournment** – 1:13 p.m.