

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting Minutes**  
**Tuesday, August 7, 2018**  
**North Bay Haven Charter Academy**  
**Media Center**  
**12:00 pm**

**Attending:** Mr. Jon McFatter, Mrs. Tiffany Ennis, Mr. Waylon Thompson, Mr. Robert Fleming, Mrs. Sandy Porter, Mrs. Joyce Wilson, Mr. David Haight

**Absent:** Dr. Jeremy Hatcher, Mrs. Scotti Haney

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

- I. **Call to Order** – 12:23 p.m.
- II. **Pledge of Allegiance** - Mr. Jon McFatter
- III. **Prayer** – Mr. Jon McFatter
- IV. **Approval of Agenda** – Mr. Thompson made a motion to approve the agenda as presented. Mrs. Ennis seconded the motion. All in favor, no further discussion, motion carries.
- V. **Action/Informational Items**
  - A. Budget 2018-2019 Presentation
  - B. Approval of 2018-2019 Budget – Mrs. Ennis made a motion to approve the budget as presented. Mr. Haight seconded the motion. All in favor, no further discussion, motion carries.
- VI. **Announcements**
  - A. Agenda meeting for the next board meeting will be Thursday, August 30<sup>th</sup> at noon. Please get any items for discussion to Mr. McFatter or Ms. Maddox by that time.
  - B. The next Board meeting will be held on Thursday, September 6<sup>th</sup> at 4:00 p.m. at the North Bay Haven campus in the Media Center.
- VII. **Public Comments** - None
- VIII. **Board Comments** – Mr. Fleming requests that an item be placed on the agenda for next month's meeting regarding follow up of one of the items of discussion in the budget presentation concerning labor costs per student.
- IX. **Adjournment** - 2:04 p.m.