

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Tuesday, May 22, 2018
First Baptist Church Panama City
Conference Room
4:30 pm

Attending: Mr. Jon McFatter, Mr. Robert Fleming, Mrs. Sandy Porter, Mrs. Joyce Wilson, Dr. Jeremy Hatcher, Mrs. Scotti Haney, Mrs. Tiffany Ennis

Absent: Mr. David Haight, Mr. Waylon Thompson

Others attending: Mr. Larry Bolinger

- I. Call to Order** – 4:30 p.m.
- II. Prayer** – Mr. Jon McFatter
- III. Approval of Agenda** – Dr. Hatcher made a motion to approve the agenda as presented. Mr. Robert Fleming seconded the motion. All in favor, no further discussion, motion carries.
- IV. Action/Informational Items**
- V.** Discussion of PCMI proposal – Dr. Hatcher made a motion to continue negotiations. Mr. Fleming seconded the motion. All in favor, no further discussion, motion carries.
- VI. Announcements**
 - A. Agenda meeting for the next board meeting will be Thursday, May 31st at noon. Please get any items for discussion to Mr. McFatter or Ms. Maddox by that time.
 - B. The next regular monthly Board meeting will be held on Thursday, June 7th at 4:00 p.m. at the North Bay Haven campus in the media center.
- VII. Public Comments** - none
- VIII. Board Comments** - none
- IX. Adjournment** – 5:20 p.m.