

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting**  
**Thursday, May 17, 2018**  
**North Bay Haven Charter Academy**  
**Media Center**  
**4:00 pm**

**Attending:** Mr. Jon McFatter, Mr. David Haight, Mr. Waylon Thompson, Mr. Robert Fleming, Mrs. Sandy Porter, Mrs. Joyce Wilson, Dr. Jeremy Hatcher (by phone)

**Absent:** Mrs. Scotti Haney, Mrs. Tiffany Ennis

**Others attending:** Mr. Larry Bolinger, Mr. Tim Sloan

- I. **Call to Order** – 4:03 p.m.
- II. **Pledge of Allegiance** – Mr. Jon McFatter
- III. **Prayer** – Mr. Jon McFatter
- IV. **Approval of Agenda** – Mr. Haight made a motion to approve the agenda as presented. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
- V. **Action/Informational Items**
  - A. Student Recognitions
    1. Bay Haven – CEO Students of the Month, Swim Team, State Science Fair, State Math Counts, State History Fair
    2. North Bay Haven – CEO Students of the Month, State History Fair, HOSA State Champions (National Competitors), State Math Counts, State Odyssey of the Mind competitors, State Envirothon Champions (National Competitors), NBH Choir – State Superiors, NBH Band – State Competitors, HS Softball District Champions
  - B. NBH Sports Complex – A discussion transpired regarding development of the athletic complex property across from North Bay Haven. The board discussed the prudence of completion in phases. Mr. Fleming made a motion to approve a change order to the contract with GAC to move forward with phase 1 construction of the athletic complex with cost not to exceed \$368,724.34, and to also move forward with phase 2 with a cost not to exceed \$399,919.46, contingent upon availability of funds July 1. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
- VI. **Safety/Security Update**
- VII. **Announcements**
  - A. Agenda meeting for the next board meeting will be Thursday, May 31<sup>st</sup> 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 7<sup>th</sup> at 4:00 p.m. at the North Bay Haven campus in the media center.
- VIII. **Public Comments** - none
- IX. **Board Comments** – Mr. Haight referred to a newspaper article regarding student safety and security.
- X. **Adjournment** – 5:19 p.m.