

**Bay Haven Charter Academy, Inc.**  
**Board of Directors Meeting**  
**Thursday, November 14, 2019**  
**North Bay Haven Charter Academy**  
**Media Center**  
**4:00 pm**

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

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

- I. **Call to Order** – 4:00 p.m.
- II. **Pledge of Allegiance** – Dr. Jeremy Hatcher
- III. **Prayer** - Mr. Waylon Thompson
- IV. **Approval of Agenda** - Mr. Haight made a motion to approve the agenda as presented. Mrs. Haney seconded the motion. All in favor, no further discussion, motion carries.
- V. **Action/Information Items**
  - A. CFO Presentation
  - B. Facilities Committee Report – Mr. Fleming gave an overview of the recent committee meeting concerning facilities. He presented a proposal that the committee believed would work within the parameters needed. The proposal is to spend \$750K this fiscal year on the sports complex with the remaining \$250K to be spent next fiscal year. Mr. Fleming stated that GAC and other partners have agreed to a delayed billing situation. The \$750K would include sod for all playing fields and securing sod for the areas surrounding the complex such as the berm, so that sand does not continue to encroach. It would also include irrigation for the two practice fields at the back of the site. Lighting and a parking lot are not included.

Mr. Bolinger spoke regarding the Bay Haven facility issues and that a field house was needed. The facilities committee spoke of allotting \$250K for this project

Mr. Thompson requested the amount of two baseball dugouts. Mr. Lanford stated that \$119K would cover the dugouts and \$40K would cover a press box.

A number of questions were posed and answered. A discussion ensued regarding why there was not money set aside for a football stadium. Mr. Fleming explained that the complex site needed to be fixed or the organization's investment of \$800K would be lost. There was a detailed explanation given of how the athletic complex had been planned in phases and that phase 1 and 2 were to get the ground prepared for vertical building. It was explained that funding options had been explored. A great deal of information was given regarding the organization's debt coverage ratio and budget.

After all of the discussion, Mr. Fleming made motion to approve the proposal discussed regarding the \$1,034,000 estimate for phase 3 of the sports complex that would include all sod for all playing fields and securing sod for the areas surrounding the sports complex including the berm, irrigation for those two practice fields at the back of the site, handicapped parking spots, sidewalks (ADA requirements), and cleaning out storm drains and in addition to those items, the items listed by Mr. Thompson to include the cost of dugouts and press box with the understanding that no less than \$750K is to be paid this year and the remainder in the next. Mr. McFatter seconded. Mr. Haight made a motion to amend Mr. Fleming's motion to include a goal of completion by February 1, 2020. Mr. Thompson seconded that motion. All in favor, no further discussion, motion carries.

The GAC representative explained that taking care of the structures for the storm drainage system was a four to six-week process which they have no control over.

Mr. Thompson stated that boosters would need to take care of any furnishings or fixtures within the dugouts and fieldhouse.

**VI. Announcements**

- A. Agenda meeting for the next board meeting will be Thursday, December 5<sup>th</sup> at 3:30 p.m. Please get any items for discussion to Dr. Hatcher or Ms. Maddox by that time.
- B. The next Board meeting will be held Thursday, December 12<sup>th</sup> at 4:00 p.m. in the North Bay Haven media center.
- C. The Haven Christmas party will be held on Saturday, December 14<sup>th</sup> at Sharky's.

**VII. Public Comments**

**VIII. Board Comments**

Mr. McFatter asked the CEO and CFO to ensure Mr. Elmore is involved completely in this project. Mrs. Wilson thanked all of the parents who were in attendance. Mr. Fleming expressed gratitude to the members of the facilities committee, Mr. Forehand, Mr. Lanford and GAC. Mr. Thompson echoed Ms. Wilson's comment and also thanked the parents for attending. Dr. Hatcher expressed thanks to Mr. Fleming, GAC and Panhandle Engineering. Mrs. Ennis thanked the parents for their attendance and input. Mr. Haight thanked everyone as well.

**IX. Adjournment – 6:38 p.m.**