

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Wednesday, May 27, 2020
Virtual GoToMeeting
12:00 noon

Attending: Mr. Jon McFatter, Mr. Waylon Thompson, Mrs. Sandy Porter, Mrs. Joyce Wilson, Mrs. Jennifer McCabe, Dr. Jeremy Hatcher

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

Absent: Mr. Robert Fleming, Mr. David Haight, Mrs. Tiffany Ennis

- I. **Call to Order** – 12:04 p.m.
- II. **Pledge of Allegiance** – Mr. Jon McFatter
- III. **Prayer** – Mr. Jon McFatter
- IV. **Approval of Agenda** - Mrs. Porter made a motion to approve the agenda as presented. Mrs. McCabe seconded the motion. The roll was called to verify each member’s vote. All present were in favor, no further discussion, motion carries.
- V. **Action Items**
 - A. Approval of Site Work for Portables – NBH Campus – Mr. Forehand explained that it was requested that his office solicit bids for the sitework and a portion of the vertical work. After receiving the bids, his office recommends Winterfell Construction for the project. Dr. Hatcher asked how many bids were received and if Winterfell was the lowest bidder. Mr. Forehand stated there were four bids and Winterfell was the lowest. Mr. McFatter asked if there were any further questions and none were stated. Mrs. Porter made a motion to accept the bid for Winterfell Construction to do the sitework and a portion of the vertical work for the portables at the NBH campus. Mrs. Wilson seconded the motion. The roll was called to verify each member’s vote. All present were in favor, no further discussion, motion carries.
- VI. **Announcements**
 - A. The next Board meeting will be held Thursday, June 4th at 4:00 p.m. This meeting will be held virtually.
- VII. **Public Comments** - none
- VIII. **Board Comments** - none
- IX. **Adjournment** – 12:13 p.m.