

Bay Haven Charter Academy, Inc.
Board of Directors Meeting Minutes
Thursday, July 9, 2020
Virtual GoTo Meeting
4:00 p.m.

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

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

Absent: Mrs. Tiffany Ennis

- I. Call to Order** – 4:00 p.m.
- II. Pledge of Allegiance** – Mr. Jon McFatter
- III. Prayer** – Mr. Jon McFatter
- IV. Approval of Agenda** – An item is requested to be added to the agenda: Item VII (D) below. A motion to approve agenda with addition was made by Mr. Fleming. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
- V. Approval of Minutes** – 06/04/2020, 06/24/2020 – A motion to approve the minutes of both 6/4/20 and 6/24/20 was made by Mr. Thompson. Dr. Hatcher seconded the motion. All in favor, no further discussion, motion carries.
- VI. President's Comments**
- VII. Action Items**
 - A. Approval to Award a Contract to Alabama Contract Sales, Inc. for \$45,633.00 for Bleachers for the Bay Haven Gym – Mr. Thompson made a motion to approve the award of the contract as presented. Mrs. Porter seconded the motion. All in favor, no further discussion, motion carries.
 - B. Approval of Change Order #1 to Rotolo Fields Contract for \$46,829.00 to Add Fill and Sod to the Areas of Both Campuses Where Erosion Has Created Washes Due to the Storm and Delay in Replacing Gutters and Downspouts Damaged by the Storm – Mr. Thompson made a motion to table this item until the next board meeting and ask Rotolo to get a quote for sod from McCalls as well. Dr. Hatcher seconded the motion. No objection to moving this item to the next meeting.
 - C. Approval of Non-Exclusive Temporary Easement for TECO Peoples Gas – Mr. Fleming made a motion to approve the temporary easement for TECO Peoples Gas. Mr. Thompson seconded the motion. All in favor, no further discussion, motion carries.
 - D. Approval of Resolution to send to the North Bay Haven Boosters, Inc. Board of Directors (added) – Mr. Burke explained the resolution. Mr. Thompson requested that this resolution be acknowledged in writing on an annual basis from the President of the NBH Boosters as well as the head of each individual sport booster club. Mrs. Adams stated that a signed acknowledgement is desired. Mr. Fleming asked for clarification of the fact that a violation of this policy would mean pursuing the individual booster club who has violated the policy and not the boosters as an umbrella entity. That was answered in the

affirmative. Mr. Fleming made a motion to approve sending the Resolution to the North Bay Haven Boosters, Inc. Board of Directors with the addition of an annual signed acknowledgment from the Boosters President as well as the head of each individual sport, as suggested by Mr. Thompson. Mrs. Wilson seconded the motion. All in favor, no further discussion, motion carries.

VIII. Informational Items

- A. Update - Haven plan for reopening of school (Bolinger)
- B. Foundation contribution to Haven Sports Complex
- C. Baseball Boosters Loan Status

IX. Announcements

- A. The next agenda meeting will be Thursday, July 30th at 3:30 p.m. Please get any items for discussion to Mr. McFatter or Ms. Maddox by that time.
- B. The next Board meeting will be held Thursday, August 6th at 4:00 p.m. at the NBH Media Center.

X. Public Comments – None.

XI. Board Comments – All Board members expressed their gratitude and appreciation to Mr. Haight for his service to the Bay Haven Board of Directors and wish him well in his move to Tallahassee. Mr. McFatter mentioned the annual evaluations that would need to be completed for those positions that answer to the Board. Mrs. Ennis completes Mrs. Adams' evaluation each year. Mr. McFatter asked Dr. Hatcher to complete Mr. Bolinger's evaluation since he worked so closely with him over the past year. Dr. Hatcher agreed. Mrs. Porter volunteered to do the evaluation for HR and Mrs. Wilson volunteered to do the evaluation for Compliance.

XII. Adjournment – 5:37 p.m.