

**BOARD OF DIRECTORS
BREVARD ACADEMY
REGULAR MEETING**

**Meeting Location:
Searcy Hall
Brevard Academy Campus, 299 Andante Lane, Brevard, NC**

Monday, February 8, 2010 – 6:30 p.m.

AGENDA

- I. Welcome
- II. Approval of Agenda*
- III. Consideration and Approval of Minutes – January 11th Meeting*
- IV. Chairman’s Remarks
- V. Opportunity for Public comment
- VI. Acadia NorthStar – discussion of budget
- VII. Principal’s report
- VIII. PTO report
- IX. Committee Reports
 - a. Finance
 - b. Fund Development Committee
 - Coordination of PTO and Board efforts
 - Mom’s 5K run
 - Soup fundraiser
 - c. Principal evaluation team results
 - d. CFA site visit follow-up
- X. Business
 - a. Old Business
 - Teacher representative roles and responsibilities (Melissa & Kimberly)
 - Legal contract follow-up (Seyl)
 - Connie Tolpi as treasurer – follow up on bank paperwork status
 - Teacher salary upgrade to 2010 – 2011 scale; create incentives

b. New Business

- Hire of new speech therapist and discussion of new NC law
- Recognition of Tiffany Galloway
- Lowe's education grant (mentioned by Tim Prey)

XI. Adjourn

Additional Items:

- Zia still to create an amendment to by-laws indicating that the board will have a non-voting teacher representative
- February 26th Board training session 6- 8 pm
- Continue contact with John Snow for Brevard Academy teachers to be able to participate in state retirement plan

*Requires Board action

Agenda emailed to members and Brevard Academy Administration, February 5, 2010 (zhm)