

BREVARD ACADEMY

Board of Directors Regular Meeting

October 12, 2009

6:30 p.m.

Searcy Hall, Brevard Academy Campus, Brevard, NC

Chair: Seyl Park, present

Secretary: Zia McConnell, present

Members present: Ray Fisher, Zia McConnell, Melissa Stewart, Seyl Park, Sara Freeman,
Frank Prince

Administration present: Shirley Reed, Rosetta Chapman (non-voting teacher representative
standing in for Leslie Wright)

The regular meeting of the Brevard Academy Board of Directors was called to order by Seyl Park at 6:35 p.m. A quorum was present.

Approval of Agenda:

Motion: A motions was made by Sara to approve the agenda. Motion carried.

Consideration and approval of minutes:

Motion: A motion was made by Sara to approve the minutes from the 9-14-09 meeting.
Motion carried.

Chairman's remarks:

Seyl welcomed the public and the board members introduced themselves.

Opportunity for public comment:

Phillip and Kitty Krauter and their daughter Jessica expressed concerns about not having a Spanish teacher, and no Social Studies books.

Shirley Reed explained the sensitive nature of the situation with the Spanish teacher's visa and also stated that the Social Studies books had finally arrived, but were the wrong books. Our order was correct, but the company sent the wrong books.

PTO report:

Shirley Reed reported on the upcoming Fall Festival, October 17th and the Barn Dance fundraiser open to the public on October 30th.

Principal's report: (see attached)

Shirley reported on the status of Mr. Tordoya's visa. He is reapplying. She will look for Spanish materials that teachers might use in the classroom.

Flu shots for teachers:

Motion: A motion was made that it was appropriate for the board to offer to have teachers inoculated for the regular flu. Motion carried.

Budget amendments –

Shirley has broken down the categories in the budget according to the ISIS categories.

Motion: A motion was made by Sara to adopt the proposed budget amendments. Motion carried. The board chair will sign off on the budget.

Shirley is looking at copier lease to see if there is a less expensive option. Sharp has a proposal that would save BA \$200/month.

Fund development committee report:

Melissa and Sara went to teachers' staff meeting to discuss the idea of Brevard Academy becoming a Challenge Foundation school.

Melissa spoke with Joan Lang from the Challenge Foundation and a site visit will be scheduled after January 11, 2010.

Motion: A motion was made by Sara to have Brevard Academy become a Challenge Foundation Academy school. Motion carried.

Annual appeal update:

Joan has given Melissa some additional names; Melissa has not yet met with Caroline Graham regarding former board members and BA families; Joan has a complete list of names of the people who have donated via the annual appeal letter.

Laura Williams last day was on September 30th. Board considering and appropriate type of thank you to Laura for all the work she has done.

Principal evaluation document:

Motion: A motion was made to adopt the principal evaluation as re-tooled by Frank Prince. Motion carried.

Shirley will review the document and make a recommendation for a date that the evaluation be completed by the next meeting.

New board members:

Motion: A motion was made by Sara to invite Kimberly Best to be on the board. Frank request that we *table* this motion until more board members could be included on the vote.

New board member procedures and training will be discussed at next meeting.

Closed Session: 8:04 p.m. a motion was made to go into closed session by Sara. Spanish staff situation the topic. At 8:45 p.m. a motion was made to come out of closed session by Frank.

Adjourn:

Motion: A motion was made by Zia to adjourn the meeting. Motion carried.