

## BREVARD ACADEMY

## Board of Directors Regular Meeting

November 9, 2009

6:30 p.m.

Searcy Hall, Brevard Academy Campus, Brevard, NC

Chair: Seyl Park, present

Secretary: Zia McConnell, present

Members present: Ray Fisher, Melissa Stewart, Seyl Park, Sara Freeman

Administration present: Shirley Reed, Leslie Wright

Guest: Chris Quinn, Acadia

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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 Ray to approve the minutes from the 10-12-09 meeting. Motion carried.

**Chairman's remarks:**

Seyl remarked that the PTO had done a great job on the Barn dance and Fall Festival – the Board thanked the PTO for their efforts on these events.

**Opportunity for public comment:**

Connie Tolpi, Brigid Fox, Kimberly Best were present from the public. No comments were made at this time.

**Finance report:**

Chris Quinn went over the financial report. Acadia will true up the budget when ADM allotment is posted on the DPI website. (No one really knows what date that will be.)

Joan had the audit from B.J. and will email it to us as an attachment (40 pages) We are in compliance – and B.J. will come and review with us in January.

**PTO report:**

- Fall festival raffle earned \$2100.00 Teachers earned \$1900.00 on their silent auction baskets; the Barn Dance earned \$225.00 profit
- Discussing having a float in the Christmas Parade
- Possible mini-book fair through Scholastic

**Principal's report: (see attached)**

Spanish teacher issue:

- Have one possibility from Florida
- Julio has re-approached saying he can pay if we say the necessary papers

Budget – Shirley presented a budget to the Board and discussed the various categories and the monies therein.

**Motion:** A motion was made by Ray to approve the budget amendments as put forth by Shirley. Motion carried.

**Teacher representative question:**

Where is the Board with the retirement for the teachers? We have to re-submit a bill each time to The General Assembly. Seyl will contact Joe Castro to find out the process for submitting bills. (Zia will add Teacher Representative to next agenda after Principal's report.)

**Fund Development report:**

\$1295 on annual appeal; \$500 was earmarked by donor to go toward teacher training. Melissa has a call into Caroline Graham to discuss a letter to former BA families.

**Old Business:**

*New Board members:*

Take up a motion that was tabled on having Kimberly Best become a new board member.

**Motion:** A motion was made by Sara to have Kimberly be on the Board. Motion carried.

Connie Tolpi's resumé was also received by all Board members. Seyl explained the process of becoming a Board member to Connie. Sara discussed meeting schedules.

Amount of gift certificate for Laura Williams - the suggested amount was \$75.00.

**Motion:** A motion was made by Joan to have the Board give Laura Williams a gift certificate in the amount of \$75.00 to show our appreciation for all the work she has done for the school.

Shirley set January 29<sup>th</sup> as the date for the principal evaluation.

Belief statements: Denita Moore to add to website; teachers already have the statements; new teachers and parents will need to be made aware of the statements.

Fund-raising ideas discussed :

Challenge run like we had last May

John Felty is a contact for a musical event – perhaps jazz related

Brian Phillips – Food for Thought – again like we did last year with soup and bowls provided by Brian. Melissa is willing to contact Brian.

Have restaurants give a portion of proceeds on a certain days/evenings to Brevard Academy. Cielito Lindo did this – maybe get more restaurants involved

Have a video games/Wii night sponsored by the school with an entrance fee  
Seyl will explore using the Recreation Department for the Mud Team event.

**Adjourn:**

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