

**BOARD OF DIRECTORS
BREVARD ACADEMY
REGULAR MEETING**

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

Monday, March 8, 2010 – 6:30 p.m.

AGENDA

- I. Welcome
- II. Approval of Agenda*
- III. Consideration and Approval of Minutes – February 8th Meeting*
- IV. Chairman's Remarks
 - a. New meeting protocol based on DPI training
- V. Opportunity for Public comment
- VI. Audit – B.J. Keel
- VII. Principal's report
- VIII. Teacher Representative report
 - a. Board request
- IX. PTO report
- X. Committee Reports
 - a. Finance
 - Funds for PTO mulch project *
 - b. Fund Development Committee
 - Venue for fundraising – jazz concert update?
- XI. Business
 - a. Old Business
 - Melissa – card for Tiffany
 - Lowe's grant
 - Seyl – info from discussion with Team CFA lawyer (Richard Vinroot)
 - b. New Business
 - Address items on Challenge Foundation checklist

- XII. Closed session
 - a. Privileged information

- XIII. Adjourn

*Requires Board action

Agenda emailed to members and Brevard Academy Administration, March 2, 2010 (zhm)