

**Brevard Academy**  
Minutes of Emergency Board Meeting  
February 10, 2010

**Location:** Brighter Day Coffee Shop

**Present:** Seyl Park, Frank Prince, Sara Freeman, Melissa Stewart, Kimberly Best and Joan Barham

The meeting was called to order at 7:03 PM

A **motion** was made by Sara Freeman and seconded by Melissa Stewart to approve the agenda. A vote was taken and the agenda was approved.

**Chairman Remarks:** None

**Public Comments:** None

A **motion** was made by Frank Prince and seconded by Joan Barham to approve the budget amendment awarding teachers a bonus in place of retirement compensation. A vote was taken and the motion passed.

All teachers, with the exception of one ineligible part-time instructor, signed an agreement for bonus and forfeiture of retirement compensation. Agreements are to be placed in personnel files.

A **motion** was made by Sara Freeman and seconded by Melissa Stewart to adjourn the meeting. A vote was taken and the motion passed.

The meeting was adjourned at 7:10 pm.

End of Report  
Joan Barham