

BREVARD ACADEMY

Board of Directors Regular Meeting

April 6, 2009

6:00 p.m.

Searcy Hall, Brevard Academy Campus, Brevard, NC

Chair: Joe Castro, present

Secretary: Sara Freeman, present

Members present: Joe Castro, Pat Clow, Ray Fisher, Sara Freeman, Wendy Jones, Zia McConnell, Seyl Park, Frank Prince, Melissa Stewart.

Administration present: Dr. Jan Welsh, Laura Williams

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The regular meeting of the Brevard Academy Board of Directors was called to order by Joe Castro at 6:05 p.m. A quorum was present.

**Motion:** A motion was made by Ray Fisher to adopt the agenda amended to include closed session after the Committee Reports. Motion carried.

**Motion:** Ray Fisher moved to approve the minutes of the March 2<sup>nd</sup> and 23<sup>rd</sup> meetings. Motion carried.

**Motion:** A motion was made by Sara Freeman to discuss Alexis Morini's proposal for a Parent Advisory Committee. Motion carried.

**Motion:** Pat Clow moved to post approved minutes, public notice of upcoming meetings, and meeting agendas on the Brevard Academy website. Board actions will be posted to the site within a week of the meeting. Motion carried.

**Motion:** Sara Freeman moved to form a Visioning Committee to be chaired by Zia McConnell; representatives to include members of the Board, faculty, and parents. Motion carried.

**Motion:** A motion was made by Frank Prince for the Board to write letters to the faculty members, affected by the reduction in force, thanking them for their service. Motion carried.

**Motion:** Melissa Stewart moved the Board invite Joan Lang for a special meeting on May 18<sup>th</sup> at 6:00 p.m. to present Challenge Foundation Academy to the Board and Brevard Academy community. Motion carried.

**Motion:** Pat Clow moved to go into closed session at 7:48 p.m. Motion carried.

**Motion:** Pat Clow moved to come out of closed session at 8:47 p.m. Motion carried.

**Motion:** A motion to adjourn was made by Pat Clow. Motion carried.