

Wednesday, December 8, 2021 – 5:00 p.m. | Brevard Academy Campus

Work session opens at 5:03 pm.

Members present: Jamie Atkinson, Lee Burgess, Ashley Baugher, Myranda Nash, Joel Malefyt

Most stakeholders are on board with the Cooper project for the new building. They know the history of BA construction and the building. They will be able to support the entire project with a timeline of signing an agreement and then a ten-month lead time due to construction materials. Would be looking at breaking ground October 2022, with a final ribbon cutting in first quarter of 2023. Joel will be looking to ask for board agreement to move ahead with Cooper this evening. Lee Burgess discusses financial impacts of moving forward with loan of around \$600,000 after putting down around \$500,000 from our cash in the bank.

Spanish teacher resigned. Right now we do not have any applicants and she has agreed to stay for the school year and finish Spanish 1.

Called regular meeting to order at 5:37pm.

Myranda hopes everyone had a great thanksgiving!

Joel motions to amend the agenda to add the audit presentation, remove Olivia Parks and table the science textbook vote. Lee Burgess seconds. No discussion. Vote is unanimous.

Joel motions to approve amended agenda. Ashley seconds. No discussion. Vote is unanimous.

Lee Burgess motions to approve meeting minutes. Mark Franklin seconds. No discussion. Vote is unanimous.

Audit report. Talk to Juli to get audit thoughts or add statement from email. "Very clean audit."

No public comment

Jamie Atkinson motions to continue current masking policy. Ashley Baugher seconds. 3-2, motions carries.

Lee Burgess gives financial update.

Projecting a EOY surplus.

Ashley Baugher motions to add Lyndsay West pending background checks. Mark Franklin seconds. No discussion. Vote is unanimous.

Lee Burgess motions to approve the hiring of Skyler. Joel Malefyt seconds. No discussion. Vote is unanimous.

Caroleen Hodge expresses a desire to purchase science textbooks for middle school students. Vote is tabled until Instructional team can provide research and costs into purchasing textbooks for middle school.

Ashley Baugher motions to approve Always Changing. Joel Maleyft seconds. No discussion. Vote is unanimous.

Jamie Atkinson motions to approve MOU between BC and BA. Lee Burgess seconds. No discussion. Vote is unanimous. No discussion. Vote is unanimous.

Facilities report

Joel Malefyt motions to pursue an agreement with Cooper construction with the understanding that it will need to be reviewed before signing. Lee Burgess seconds. No discussion. Vote is unanimous.

Joel Malefyt is looking to apply for a grant to provide solar arrays for campus. This will come with STEM curriculum. Lee Burgess seconds. No discussion. Vote is unanimous.

Joel Malefyt motions to move forward with a grant application with NC GreenPower. Lee Burgess seconds. No discussion. Vote is unanimous.

Next meeting is January 12th at 5:30 pm.

Mark Franklin moves to adjourn. Lee Burgess seconds! No discussion. Vote is unanimous.