

BREVARD ACADEMY: CFA BOARD OF DIRECTORS SPECIAL MEETING

Meeting Location: BA-CFA Conference Room

Wednesday, June 26, 2019, 3:10 p.m.

The Mission of Brevard Academy is to prepare its students to achieve academic excellence through the Core Knowledge Sequence. Through a partnership involving students, teachers, and parents the school strives to create citizens with strong moral character and active intellectual inquiry.

Minutes:

Members present: Adrienne Casteen, Myranda Nash, Lee Burgess, Jim Bishop, Julie Gaston, Amy Hertz, Mark Campini

- Called to order at 3:10 p.m.
- Addition to Agenda to move forward with USDA and Entegra for pursuit of financing
 - Motion to approve agenda with addition, made by Jim Bishop, seconded by Lee Burgess. Vote was approved unanimously
- Appraisal Cost will be approximately \$3,400, this is needed to continue moving forward with the USDA/Entegra loan
 - Motion to approve these funds be used from unencumbered funds was made by Lee Burgess, seconded by Julie Gaston. Vote to approve was unanimous
- Discussion was had about the intention to move forward with pursuing financing through the USDA and Entegra Bank. This was previously approved but much time has lapsed.
 - Motion to continue with pursuits to secure a loan with the USDA and Entegra bank was made by Lee Burgess and seconded by Amy Hertz. This was approved unanimously.
- Adjourned at 3:19 p.m.
 - Motion made by Jim Bishop, seconded by Julie Gaston and vote was unanimous