

BREVARD ACADEMY – A CHALLENGE FOUNDATION ACADEMY  
Board of Directors Emergency Meeting  
January 31, 2017, 6:00 p.m. BA-CFA Campus

Vice Chair: Adrienne Casteen

Secretary: Zia McConnell

Members present: Amy Knight (via phone), Ashleigh Dalton

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The meeting of the Brevard Academy Board of Directors was called to order by the Vice-Chair at 6:10 p.m. A quorum was present.

**Approval of Agenda:**

**Motion:** A motion was made by Zia to approve the agenda.  
Ashleigh seconded. Unanimous vote -- **Motion carried.**

**Proposal of fundraiser:**

**Motion:** A motion was made by Ashleigh to approve the proposal by the fundraising committee for the Mardi Gras fundraising dinner and silent auction at Jaime's restaurant on February 28, 2017. Zia seconded.

**Discussion:**

The discussion centered around the fact that this was not brought to the Board following the proper procedure and that the very short time frame makes for a pressure situation. With the short time frame, there could be a high risk of it not being successful, and that the family offering the restaurant might not look favorably on the Board/BA-CFA if it does not go well.

Ashleigh explained the chain of events leading up to this short notice. The family of Jaime's offered this option; the fundraising committee had 2 meetings that got cancelled due to snow; Mardi Gras is a defined date. The fundraising committee also realizes that this short window of time may not allow this year to be as successful, but they are pushing to sell tickets and make it the best it can be. If this turns out to be an annual event, having more time to prepare and sell tickets would be fantastic, and it would be a great signature annual event.

Zia said she would like to know how the restaurant family feels – what does success look like? How many tickets need to be sold for it to be a “go?” Ashleigh is meeting the fundraising committee tomorrow and will ask that question.

Adrienne wanted it to be noted that going about notifying the Board in this manner and time frame must be an EXCEPTION – in the future, all items that affect the whole school in the community (from any committee) need to be planned out and brought before the Board so that the Board can have time to deliberate, and input, and not feel rushed. All agreed that in order to accept the proposal, suggestions for how many tickets the Board members should sell should be removed.

Unanimous vote by quorum-- **Motion carried.**