

BREVARD ACADEMY – A CHALLENGE FOUNDATION ACADEMY  
Board of Directors Special Meeting  
July 17, 2017, 8:30 a.m., BA-CFA Conference Room

Chair: Nick Iosue

Vice Chair: Adrienne Casteen

Members present: Warren Alston (Treasurer), Zia McConnell (Secretary, via phone)

---

The Special Meeting of the Brevard Academy Board of Directors was called to order by the Chair at 8:31 a.m. A quorum was present.

**Approval of Agenda:**

**Motion:** A motion was made by Warren to approve the agenda, with the change to Monday, July 17<sup>th</sup>, instead of Wednesday as shown in the header. Adrienne seconded.

Unanimous vote -- **Motion carried.**

**Approval of Minutes:**

**Motion:** A motion was made by Warren to approve the minutes from the regular June meeting with changes as received from Mr. Duncan. Adrienne seconded.

Unanimous vote -- **Motion carried.**

**Approval of Rolling 5-Year Strategic Plan updates:**

**Motion:** A motion was made by Warren to approve the updates to the Rolling 5-year Strategic plan as reviewed during the July 14<sup>th</sup> Board Retreat. Adrienne seconded.

Unanimous vote -- **Motion carried.**

**Change to the 2017/2018 School Calendar:**

After discussion of how chaotic the day of the eclipse may turn out to be (predictions of over 100,000 people arriving in Transylvania County for the event!) and the timing (the eclipse is due to happen at 2:30, right at pick up time and bus routes) the following motion was made:

**Motion:** A motion was made by Warren to amend the 2017/2018 School Calendar to not have school on August 21<sup>st</sup>, the day of the eclipse. This does not affect the instructional hours, as the overall calendar has built in more than the number mandated by the state. Zia seconded. Unanimous vote -- **Motion carried.**

**Pump track:**

The Mountain Bike Club, along with Squatch, wants to build a bike pump track on our school grounds. This would be at no extra charge to the school. There will be insurance waivers for anyone who uses the track.

**Motion:** A motion was made by Warren to allow the BA-CFA Mountain Biking Team along with Squatch to build a bike pump track on the school grounds. Adrienne seconded. Unanimous vote -- **Motion carried.**

**Budget amendment:**

In order for our school to make a favorable impression inside and out, the budget for maintenance needs to be increased. Ten acres is a lot of land to keep up this time of year, and the floors look great right now, but will need to continue to be maintained through the summer so that they will be clean and fresh-looking for the school year ahead.

**Motion:** A motion was made by Warren add \$8,000 to the landscaping line of the maintenance budget, and \$4500 for floor maintenance. Zia seconded.

Unanimous vote -- **Motion carried.**

**Adjourn:**

**Motion:** Zia made a motion to adjourn. Adrienne seconded.

Unanimous vote -- **Motion carried.**

Meeting concluded at 8:57 a.m.