

BREVARD ACADEMY – A CHALLENGE FOUNDATION ACADEMY
Board of Directors Special Meeting
August 9, 2017, 1:00 p.m., BA-CFA Conference Room

Chair: Nick Iosue

Vice Chair: Adrienne Casteen

Members present: Warren Alston (Treasurer), Zia McConnell (Secretary), Ashleigh Dalton

The Special Meeting of the Brevard Academy Board of Directors was called to order by the Chair at 1:13 p.m. A quorum was present.

Approval of Agenda:

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

Soccer field drainage:

When Pat Landreth graded and put in the soccer field last summer, we were in the middle of a terrible drought, and so we had no idea how the field would hold up in normal Brevard conditions. We didn't know we were going to have the drainage issue we have now. To fix it properly will require putting in a French drain, and cleaning out the current drain pipes of silt that has built up after all of the rain. The quote for this is \$3400.00.

At an earlier date, the Board had increased the insurance we carry for the school, but Warren has since learned that we do not really need to do this because of the amount in our umbrella policy. If we go down to \$2 million liability coverage, it will save us \$2250. That leaves us \$1150 that we need to approve to fix the soccer field

Motion: A motion was made by Warren to approve lowering our insurance to \$2 million liability and using the savings along with \$1150 to correct the drainage on the soccer field for this year's season. Adrienne seconded.
Unanimous vote -- **Motion carried.**

Closed Session: Personnel

Motion: Warren made a motion from the floor to enter into a closed session to prevent the disclosure of privileged or confidential information under the NC general Statutes 143.318.11 (a) (1) to discuss items related to personnel matters. Adrienne seconded.
Unanimous vote -- **Motion carried.** The Board entered into Closed Session at 1:23 p.m.

Motion: Warren made a motion to come out of Closed Session. Zia seconded.
Vote was unanimous. **Motion carried.** Time: 1:45 p.m. **No action was taken.**

Adjourn:

Motion: Adrienne made a motion to adjourn. Zia seconded.
Unanimous vote -- **Motion carried.**

Meeting concluded at 1:47 p.m.