

BREVARD ACADEMY – A CHALLENGE FOUNDATION ACADEMY

Board of Directors Special Meeting

August 29, 2016, 1:00 p.m.

Entergra Bank

Chair: Nick Iosue

Secretary: Ashleigh Dalton

Members present: Ashleigh Dalton, Adrienne Casteen, Nick Iosue, Zia McConnell(via phone),
Laura Thomas(via phone).

Administration present: Warren Alston, Ted Duncan

The special meeting of the Brevard Academy(BA) Board of Directors was called to order by the
Chair at 1:02 p.m. A quorum was present.

Motion: A motion was made to approve the agenda with noted changes. The motion was
made by Ashleigh, seconded by Zia. Vote was unanimous. **Motion was
carried.**

New Business:

Labor Ready:

Motion: A motion was made by Zia to approve the added manpower from
Labor Ready for assistance with light cleaning, unloading of boxes and
assembly of furniture for Tuesday August 30, 2016. Adrienne seconded.
The vote was unanimous. **Motion was carried.**

Ribbon cutting: Flow of events for the ribbon cutting

- Warren will open with remarks
- Pledge of Allegiance
- Warren will introduce Team CFA, CF Properties, etc.
- Remarks from the chairman of the Board of Directors
- Remarks from Philip Byers
- Remarks from Ted Duncan

Actual ribbon cutting will include children, parents, and other supporters to
assist with the ribbon cutting. The ribbon cutting is scheduled for 10:30
a.m. and the open house will be from 11:00 until 1:00 p.m. The afternoon
open house will be from 5:00-7:30 p.m. Zia asked about parking. Ted
stated that all staff will park at Anchor Baptist Church and will be shuttled
by the BA bus back to campus. BA will have people directing traffic.

School Director:

Nick stated that the board needs to determine an amount Ted can spend before board approval, Nick suggested \$1000.00.

Motion: A motion was made by Adrienne that the school director is able to spend up to \$1000.00 before board approval. Ashleigh seconded. Warren made a comment that he would suggest a weekly report of expenditures from the school director and Zia agreed. The vote was unanimous. **Motion was carried.**

Bus Driver compensation:

Ted stated about \$40,000 is needed for the school year for bus driver compensation. Nick asked if insurance would be in place for the drivers, Warren stated once the drivers are hired then they will be put on our existing insurance. Zia asked about background checks-Ted stated that all drivers will go through our employee background checks. Nick stated that there may be a need for an account at a gas station for fueling needs. A question was asked about coaches and a possible stipend for driving to sporting events-Ted stated that this compensation is part of the coaches' contract. Zia stated that the buses are costing more than originally expected. Nick explained the money throughout the year would be compromised and we are in need of doing a capital campaign to assist with expenses this year. Adrienne stated that it will be a couple of months before the expenses of the facility settles down. Nick said that we should get a big sales tax reimbursement back this year.

Motion: A motion was made by Zia to approve \$40,000 to hire bus drivers for the new buses and bus routes. Adrienne seconded. Vote was unanimous. **Motion was carried.**

Adjourn:

Motion: A motion was made to adjourn by Ashleigh. Laura seconded. Vote was unanimous. **Motion was carried.** Time: 1:24 p.m.