

BREVARD ACADEMY – A CHALLENGE FOUNDATION ACADEMY

Board of Directors Special Meeting

October 26, 2016, 3:00 p.m.

Brevard Academy Campus

Chair: Nick Iosue

Secretary: Ashleigh Dalton

Members present: Amy Knight, Ashleigh Dalton, Adrienne Casteen, Nick Iosue, Jim Bishop, Warren Alston.

Members not present: Zia McConnell

The special meeting of the Brevard Academy(BA) Board of Directors was called to order by the Chair at 3:03 p.m. A quorum was present.

Approval of Agenda:

Motion: A motion was made by Adrienne to approve the agenda with noted changes. Jim seconded. The vote was unanimous. **Motion carried.**

Old Business:

Motion: A motion to vote in the new position of Dean of Students Services was made by Amy. Warren seconded. Unanimous vote. **Motion was carried.** Note: Salary will need to be negotiated.

Motion: A motion was made by Amy to transfer \$1,000.00 out of the advertising fund for athletic merchandising. Adrienne seconded. The vote was unanimous. **Motion was carried.**

Motion: A motion was made by Amy to approve the budget items from Acadia with the noted changes from the work session dated 10/26/16. Adrienne seconded. The vote was unanimous. **Motion was carried.**

Motion: A motion was made by Adrienne to approve the Mountain Air HVAC contract. Warren seconded. Unanimous vote. **Motion was carried.**

Motion: A motion was made by Warren to approve \$5,000.00 to ESL program. Jim seconded. Vote was unanimous. **Motion was carried.**

Motion: A motion was made by Ashleigh to approve Warren as the new treasurer of Brevard Academy. Amy seconded. Vote was unanimous. **The motion was carried.**

Adjourn:

Motion: A motion was made to adjourn by Jim. Warren seconded. Vote was unanimous. **Motion was carried.** Time: 3:07 p.m.