APPROVED

Pataula Charter Academy

Minutes

May Called Board Meeting

Date and Time
Wednesday May 11, 2022 at 5:00 PM

Location
Pataula Conference ROom

Directors Present
K. Gilbert, L. Hixon, R. Collins, R. Lane, R. Sapp

Directors Absent
E. Austin, E. Lenz, G. Flowers, J. Sanders

Ex Officio Members Present
C. Weathersby

Guests Present
L. Adkinson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Sapp called a meeting of the board of directors of Pataula Charter Academy to order on Wednesday May 11, 2022 at 5:00 PM.

C. Approve Agenda

One item added to the agenda:
II.B. SCCA Teacher Resignation - FYI
R. Collins made a motion to approve the agenda as amended.
K. Gilbert seconded the motion.
The board **VOTED** to approve the motion.

D. Public Comment

There was no public comment.

II. Finance/Facilities Committee Report

A. Pataula - Concession Contractor Selection

CGM submitted the lowest bid on the Athletic Complex Concession Stand project. However, the bid price was above our budgeted amount. CGM and Cheryl worked toward negotiating a contracted price within our budget. The amended bid was reviewed by the Board. The changes to the scope of the work included removing one of the shutter doors for the concession stand - the board feels that 2 doors are needed for a better flow of spectators/customers.
R. Collins made a motion to Accept the Amended Bid price from CGM for the Athletic Complex Concession Stand project with the addition of a Second Rolling Shutter Door.
R. Lane seconded the motion.
The board **VOTED** to approve the motion.

B. SCCA Teacher Resignation - FYI

Letiana Miller, Pre K Teacher at SCCA, submitted her resignation effective 5/11/2022.

III. Closing Items

A. Adjourn Meeting

R. Lane made a motion to Adjourn the meeting at 5:13.
L. Hixon seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:13 PM.

Respectfully Submitted,
R. Sapp