

APPROVED



# Brevard Academy

## Minutes

### Monthly Facilities Meeting

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#### **Date and Time**

Tuesday May 7, 2024 at 8:30 AM

#### **Location**

BA Conference Room

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#### **Mission:**

The Mission of Brevard Academy is to prepare its students to achieve academic excellence through the Core Knowledge Sequence. Through a partnership involving students, teachers, and parents the school strives to create citizens with strong moral character and active intellectual inquiry.

#### **Vision:**

Brevard Academy: A Challenge Foundation Academy (BA-CFA) a K-8 public charter school develops and encourages motivated, intellectually curious students who are skilled in critical thinking, individual expression, and problem-solving. From their diverse backgrounds, students accept our challenge to pursue personal and academic excellence. Through this pursuit, they become confident members of their community who lead by serving others.

#### **Strategic Goals:**

1. Ensure Academic Success for Every Student
  2. Provide Effective & Innovative Learning Environments
  3. Recruit, Hire and Retain Highly Effective Personnel
  4. Use Resources Effectively & Be Fiscally Responsible
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## 5. Engage Our Communities

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### **Committee Members Present**

Elizabeth Airey, Jennifer Silva (remote), Jenny Light, Ted Duncan, Tim Prey

### **Committee Members Absent**

Derrick Gardner

### **Committee Members who left before the meeting adjourned**

Jennifer Silva

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Elizabeth Airey called a meeting of the Facilities Committee of Brevard Academy to order on Tuesday May 7, 2024 at 8:39 AM.

### **C. Approve Minutes**

Jennifer Silva made a motion to approve the minutes from Monthly Facilities Meeting on 04-02-24.

Jenny Light seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Facilities**

### **A. STAGE**

The stage estimate came in at \$15,000.00 with ADA access and commercial quality upgrades.

The BOD would have to approve an additional \$5,000.00.

Check with the Finance Committee about funds.

### **B. ASPHALT**

To redo the asphalt completely, we will have to schedule for summer 2025.

Patching is our best option for immediate repair.

- Main car line--\$6,500.00 estimate (priority #1)
- Flag pole area--\$8,000.00 estimate (priority #3)

- Corners----\$1,000.00 estimate (priority #2)

Patching will extend the life of the parking lot by a few years.

The Committee recommends that priority #1 and #2 are repaired this year. If able, repair all three areas.

The committee recommends a restructuring of the parking lot next summer (2025).

- Repaving
- Sidewalk repair
- Drainage
- Removal of Rocks
- Guard Rails instead of boulders

Jennifer Silva left at 9:02 AM.

### **C. PLAYGROUND**

MAPA Playgrounds--Total estimate (Fitness and Playground)--\$175,000.00.

Kompan Playgrounds--\$143,000.00 for playground only with no surface material.

The committee recommends gathering a few more quotes to present to the BOD, parents, staff, and community members.

### **D. UPDATES**

- Mr. Prey updated the committee on current projects.

## **III. Other Business**

### **A. ENCUMBERED FUNDS SPREADSHEET ITEMS**

The committee reviewed the spreadsheet.

## **IV. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:39 AM.

Respectfully Submitted,  
Tim Prey

*This meeting is a public meeting of the BA-CFA Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated on the agenda.*