

APPROVED



Brevard Academy

Minutes

Monthly Facilities Meeting

Date and Time

Tuesday May 7, 2024 at 8:30 AM

Location

BA Conference Room

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

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

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.