

APPROVED



Brevard Academy

Minutes

Monthly Facilities Meeting

Date and Time

Tuesday June 4, 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

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

Committee Members Absent

Derrick Gardner, Elizabeth Airey

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Ted Duncan called a meeting of the Facilities Committee of Brevard Academy to order on Tuesday Jun 4, 2024 at 8:46 AM.

C. Approve Minutes

Tim Prey made a motion to approve the minutes from Monthly Facilities Meeting on 05-07-24.

Jenny Light seconded the motion.

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

II. Facilities

A. STAGE

Mr. Prey discussed the stage progress. The timeline is in the agenda.

The stage should be completed by the end of June.

The school staff would like to name the stage in honor of Mr. A.

B. PLAYGROUND

The general price for a playground and fitness area is \$215-\$230K for both installed.

This does not include any other groundwork or ADA parking. The committee estimates another \$10-15K for any additional expenses.

Installation will take approximately 3 months from the time of purchase.

Action Needed--Final amount for the playground.

C.

ASPHALT

Early to mid-July is needed to patch the pavement.

Estimate a three-day job.

There may be some painting that needs to be done after the patching.

D. HVAC

We are looking to see how to isolate the SRO room due to the large number of heat-producing equipment in the room.

We should have an estimate by the end of the month.

III. Other Business

A. ENCUMBERED FUNDS SPREADSHEET ITEMS

Items to consider

- HVAC--\$100K (air handler)
- Electrical--\$10K General annual repairs
- Technology--\$50K (routers)
- Plumbing--\$10K General annual repairs
- Roof--\$??--Estimate needed

B. USDA Update

We are waiting on an update from Cooper. Mr. Duncan has been contacting them every few days.

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 9:21 AM.

Respectfully Submitted,
Jenny Light

Documents used during the meeting

- Sales Quote SP136027-3 - Fitness Quote.pdf
- Sales_Quote_SP136176-3_Playground_Quote.pdf
- Brevard Academy Playground Posters.pdf
- Brevard Fitness Renderings - Kompan.pdf

- Barrs Recreation Estimate #18136.pdf
- 405-184372-2-R3_1.jpg
- 405-184372-2-R3_2.jpg
- SP042024-079-1-SITE_PLAN.pdf
- QUO0283775_PS3-72828_Render.pdf
- QUO0283775_SP042024-079-1_Render02.pdf
- QUO0283775_SP042024-079-1_Render01.pdf
- QUO0283775_SP042024-073-1_Render01.pdf
- QUO0283775_SP042024-073-1_Render02.pdf
- Quote - Brevard Academy Playground Revised .pdf

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.