

APPROVED



Brevard Academy

Minutes

Facilities Committee Meeting

Date and Time

Thursday December 5, 2024 at 8:30 AM

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
 5. Engage Our Communities
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Committee Members Present

Jennifer Silva (remote), Ted Duncan, Tim Prey, Tyree Griffin

Committee Members Absent

Derrick Gardner, Elizabeth Airey, Jenny Light

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Tyree Griffin called a meeting of the Facilities Committee of Brevard Academy to order on Thursday Dec 5, 2024 at 8:31 AM.

C. Approve Minutes

Tim Prey made a motion to approve the minutes from Facilities Committee Meeting on 09-05-24.

Jennifer Silva seconded the motion.

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

II. Facilities

A. Project Updates

Mr. Prey updated the committee on recent projects that have been completed.

- Electrical Work
- Roof Repairs
 - Estimates have been obtained
- Painting Projects
 - Gas Lines
 - Stage
- Additional Custodial help
- HVAC
- Sewage Pump

The committee approved the following:

- Gas Lines Painting
- Sewage Pump Repair

B.

Master Grounds Plan

The Committee decided to focus on stage 2 and work to improve the back grounds for field play.

Stage 2-- PE Fitness Course, Playground Relocation, and Stage Area.

C. New Business

- Electric to Back Field
 - Officer Light is getting in touch with Duke Power.
- New PA System
 - This will need to be replaced.
- FEMA Mitigation Projects Identified by the School
 - Parking Lot
 - Soccer Field Drainage
 - Flooding in offices, workrooms, and classrooms
 - Roof Replacement
 - PA System
 - Kindergarten Playground Drainage

III. Closing Items

A. Announce Date of Next Meeting

January 9 at 8:30 am

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:23 AM.

Respectfully Submitted,
Tyree Griffin

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.