

APPROVED



# Brevard Academy

## Minutes

### Facilities Committee Meeting

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#### **Date and Time**

Thursday March 6, 2025 at 8:30 AM

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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
  5. Engage Our Communities
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### **Committee Members Present**

Jenny Light, Ted Duncan, Tim Prey, Tyree Griffin

### **Committee Members Absent**

Derrick Gardner, Elizabeth Airey, Jennifer Silva

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## **I. Opening Items**

### **A. Record Attendance**

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

Tim Prey called a meeting of the Facilities Committee of Brevard Academy to order on Thursday Mar 6, 2025 at 8:34 AM.

### **C. Approve Minutes**

Tyree Griffin made a motion to approve the minutes from Facilities Committee Meeting on 02-06-25.

Tim Prey seconded the motion.

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

### **D. Approve Agenda**

Tim Prey made a motion to Approve agenda.

Jenny Light seconded the motion.

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

## **II. Facilities**

### **A. Project Updates**

Mr. Prey addressed the project updates that have taken place.

- Insurance Projects
- Sewage Pump Replacement
- USDA Update--reviewing bid process

### **B. New Business**

New Business Items

- Soccer Field Repairs--We are looking at some minor repairs to the field. We will need to look at more comprehensive repairs to the field for the summer of 2026.
- Gaga Pit--repairs will take place.

- Asphalt Repairs--Hire an engineer to review parking lot.
- Stage Staining
- Van Repair/Replacement
- Roof Repairs

#### Bus Relocation Future Site

- Adjacent to back shed.

### III. Other Business

#### A. Old Business

- Civil Engineer Report on Parking Lot
  - Procure at least one more quote and bring to the board.
  - We need to move forward on repairs this summer.
- Safety Grant Updates
  - Vape Detectors have been ordered.
  - The electrical box will be put in within the next week.
  - Additional Cameras will be added to the outside and back pavilion.

#### B. Board Action Items

- Add Facility Vehicle (Truck) Purchase to Encumbrance Spreadsheet (\$25,000 over 12 months).
  - We need to replace our minivan in the next 12 months.
- Roof Repairs from Helene
  - Move forward with minor repairs to stop leaks.
  - We are requesting \$12,000.00 for repairs.
- Approve Robin Young as daytime custodian.
  - Approval of new custodian.

### IV. Closing Items

#### A. Announce Date of Next Meeting

April 3, 2025 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 9:00 AM.

Respectfully Submitted,  
Tyree Griffin

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**Documents used during the meeting**

*None*

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*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.*