

APPROVED



Brevard Academy

Minutes

Facilities Committee Meeting

Date and Time

Thursday March 6, 2025 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

Jenny Light, Ted Duncan, Tim Prey, Tyree Griffin

Committee Members Absent

Derrick Gardner, Elizabeth Airey, Jennifer Silva

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

Documents used during the meeting

None

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.