APPROVED

Brevard Academy

Minutes

Facilities Committee Meeting

Date and Time
Thursday April 3, 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

Committee Members Present
Jennifer Silva (remote), Jenny Light, Ted Duncan, Tim Prey, Tyree Griffin (remote)

Committee Members Absent
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 Thursday Apr 3, 2025 at 8:35 AM.

C. Approve Minutes

Tim Prey made a motion to approve the minutes from Facilities Committee Meeting on 03-06-25.
Jenny Light seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approve Agenda

Tim Prey made a motion to Approve agenda.
Jennifer Silva seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Facilities

A. Project Updates

Mr. Prey reviewed project updates.
Officer Light updated the committee on safety grant expenses.

B. New Business

Mr. Prey updated the committee about the repairs being made to the Gaga Pit.

Mr. Duncan let the committee know about adding Mr. Campbell as a facilities team member.

Mr. Duncan let the committee know that we are gathering quotes and ideas about adding modular classroom space. The most likely scenario would be to relocate the 3-5 playground and putting modular units there.

III. Other Business

A. Old Business

Mr. Prey reviewed old business:

- Stage Dedication
- Civil engineer projects:
  - Parking Lot
  - K-2 playground
  - Soccer field
- Parking Lot
  - Mr. Prey will get more quotes for civil engineer work.
  - Mr. Prey will get quotes for the parking lot patch repair.
- K-2 Playground
  - Remove old mulch and remulch or change the surface of the playground.
  - This could be a volunteer workday.

B. Board Action Items

- Stage Dedication Wording--Approval Needed.

IV. Closing Items

A. Announce Date of Next Meeting

May 1 at 8:30

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:10 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.