

APPROVED



Brevard Academy

Minutes

Monthly Finance Meeting

School Budget and Fundraising

Date and Time

Tuesday March 24, 2026 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. Provide Effective & Innovative Learning Environments
2. Recruit, Hire and Retain Highly Effective Personnel
3. Use Resources Effectively & Be Fiscally Responsible

Committee Members Present

Emily Webb, Juli Lefler, Michael Terry, Paul Cooper, Ted Duncan

Committee Members Absent

None

Guests Present

Hannah Camenzind

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Ted Duncan called a meeting of the Finance Committee of Brevard Academy to order on Tuesday Mar 24, 2026 at 8:31 AM.

C. Approve Minutes

Paul Cooper made a motion to approve the minutes from Monthly Finance Meeting on 02-17-26.

Ted Duncan seconded the motion.

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

D. Approve Agenda

Ted Duncan made a motion to approve agenda.

Paul Cooper seconded the motion.

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

II. Finance Committee Reports

A. Review Financial Reports

- Cash on Hand goal or target.
- We reviewed the financial reports.

B. Vendor Contract Renewals

No renewals this month.

C. Treasurer Report for BOD

Paul will review the executive financial summary.

III. New Business

A. EFS Policy Review

Ready to go to policy committee for final approval.

B. Fundraising

C. FFE for STEM Building

IV. Other Business

A. Review Committee Goals

B. School Needs

- Reviewed wrapping vans estimates.
- Also looked over the plans for relocation of 3-5 playgrounds.

C. Budgeting for FY27

Reviewed the upcoming 2026-27 budget.

V. Action Items

A. Board Action Items

Mr. Cooper will bring to the boards attention wrapping of the playgrounds and the relocation of the playground.

VI. Closing Items

A. Announce Date of Next Meeting

Tuesday, April 14th 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 10:01 AM.

Respectfully Submitted,
Emily Webb

This meeting is a public meeting of the BA-CFA Finance Committee in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting.