APPROVED

Brevard Academy

Minutes

Facilities Committee Meeting

Date and Time
Thursday December 4, 2025 at 1:00 PM

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, Trina Burns, Tyree Griffin

Committee Members Absent
Chad Campbell, Michael Terry

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 Dec 4, 2025 at 1:05 PM.

C. Approve Minutes

Tyree Griffin made a motion to approve the minutes from Facilities Committee Meeting on 11-06-25.
Jenny Light seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approve Agenda

Tyree Griffin made a motion to Approve agenda.
Jenny Light seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. New Business

A. Project Updates

- Repair Projects Completed
  - Front parking lot
  - Drainage in front and in the rock areas
  - K-2 Drainage
  - Exterior Vestibule Repair
    - K-2
    - 3rd
    - 5th
    - MS
  - Door Repair
    - K-2
    - 3rd

        - 5th
        - MS
        - Conference Room
    - Carpet Replacement
        - Conference Room
    - Tile Replacement
        - MS
    - Gutter Repair Outside of Stirling's Room
    - Removal of Junk in Storage Trailers
    - Scoreboard Repair
    - Ramp to the PE Shed
- Projects In the Works
    - Carpet
        - Terry's Office
    - Athletic Field
    - Awning over the Conference Room--Prevent water from entering the conference room.
    - Beginning of January--Guardrail
    - Front Rock Areas--Tidy these areas up
    - Storage Area Cleanouts
    - Deep Storage Inventory (Off-site)
- Safety Improvements
    - Camera in bus parking lot.

B. School Needs

- Safety Improvements
    - Waiting for funds release.
- Playground Relocation
    - Tabled until USDA Funding
- Fitness Area
    - Tabled until USDA Funding
- Campbell's Presentation to the Board--Front Left Foundation Planting
    - The committee members will identify possible solutions for these spaces.
- Gravel to Remove Muddy Areas around the school
    - The committee members will identify areas for mud remediation.

III. Old Business

A. USDA Update

We hosted several builders on the campus today.
They will submit bids by early January.
We are anticipating a closing date in late January.

B.

Swing Building Update

It is on hold.

C. Master Site Plan Updates

No updates as of yet.

IV. Closing Items

A. Announce Date of Next Meeting

Friday, January 9 at 1:00.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:40 PM.

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.