



Board of Directors Meeting
26 February 2003

Members Present: Scotti Haney, Keith Unger, Todd Thompson, Al Stopka, Tracey Adcock, George Smith
Members Absent: none
Others Present: Tim Kitts, Ellie Patterson

Call to Order 9:10 a.m.
Pledge
Prayer

Discussed current situation with Patterson Elementary. Tim was contacted by a member of the Bay County School Board and asked to put together a proposal to be presented at the March Bay County School Board Meeting. We discussed whether or not the BCSB would accept the proposal, since the public was against it. Mr. McAllister had a counter proposal to solve the situation. Although the BCSB contacted us, there has been no public support from them. George asked about meeting with the plaintiffs in the Patterson Lawsuit. After much discussion about what action to take, a motion was made by Todd for Scotti to initiate the process to make a presentation to the BCSB. Seconded by Al, the motion carried. A motion was made for Tim and Al to present the information to the plaintiffs, seconded by Todd. Motion carried.

Our three remaining options for the upcoming school year are to (1) remain in the current location and rent additional space in the vacated State Attorney's office, (2) place portables on the land at hwy 389, and (3) re-purpose Patterson Elementary. More information will be known after specific meetings on those subjects with the parties involved.

George motioned to approve the previous meeting minutes, seconded by Al. Motion carried.

Scotti had concerns about the financial reports. Al will address these issues with CSUSA. David Lehey has decided to leave CSUSA. A new investment company is taking over, and there have been several changes in personnel.

Luelle Stubbs is teacher of the year; Ellie Patterson is volunteer of the year.

Tim informed the board the teacher's charter school leave will be ending soon. They must decide whether they will go back to the district, or stay with Bay Haven. Most teachers will be submitting paperwork to go back to the district to protect themselves.

Still waiting on further information regarding the USDA loan.

Scotti nominated Rex Harrison to take the vacant position on the board. She will contact him to see if he is interested.

Motion made to adjourn by Todd, seconded by Keith. Motion carried.

Meeting adjourned at 10:45.