



Board of Directors Meeting
July 7, 2005

Call to order: 6:03

Prayer

Pledge

Members present: Walter Woodrick, Lewis Howell, Rex Harrison, Scotti Haney, George Smith, Tracey Adcock, Todd Thompson

Facilities Report: We've been able to only take minimal occupancy until the fire alarm system is checked out. There have been some adjustments made in the water flow system, the paving is almost complete and the phone systems, technology and FF&E are on order. Tim gave an update on the gym. More signage has been ordered to control traffic. By July 25 we should finish out at the old building. We have received a note from the City of Lynn Haven regarding a hearing on a plat adjacent to our property to be held on August 2. Tim will be present. We have completed a contract with City of Lynn Haven for a resource officer. We had to pay an additional \$10,000 that cut into the budget line. Tim briefed the board on the building security.

Public Input and Questions: Donna Benjamin presented the board with a letter she read to the public (attached). After discussion, George felt that we may need to have Chris Reiss take a look into the allegation of discrimination. Tim informed the board on the process we use for retentions. The board will look into the concerns of the Benjamin family.

Motion made to approve the June, 2005 minutes with a second by Lewis. Motion carried.

President Report: Our next scheduled meeting is August 4, 2005 at 6:00pm in the Multi-Purpose room at the school.

Principal's Report: Tim passed out an informational letter regarding orientation and teacher training(attached). Kindergarten will have a special orientation due to space restraints. Tim gave the board a contact list of the faculty. We have 17 or 18 new faculty. We have invited Mr. McCalister, the Bay District School Board, and directors to the school for an open house on July 20th.

Old Business: The board needs to hold director elections for the seats that expired April, 2005. Three seats are up for elections and those will be held by Todd Thompson, Rex Harrison, and Walter Woodrick. Officers will remain the same with Scotti Haney as President, George Smith as Vice President and Tracey Adcock as Secretary/Treasurer.

Lewis made a motion to have a resolution by the board in support of the faculty and staff of Bay Haven. George seconded and the motion carried.

Tim said the past month and half we've had our first controversial topic. Although the board voted on a particular action they did not fundamentally take care of that through the teachers.

A member of the public asked about the possibility of a high school. This board previously voted not to take on the responsibility of a high school.

New Business: We need to clean up language on our by-laws. Chris is researching other non-profits and will propose a couple of options.

The board discussed protocol regarding posting of items that will be voted on.

Tracey Adcock presented some ideas for school improvement (attached).

Meeting adjourned.