

Mission: Empowering students to see the God-given gifts and purpose they have within them

## **School Board Meeting**

## Monday February 11, 2019

## Agenda

Board Members Present: Todd Young, Melissa Cuddeback Long, Scott Brown, Ethan Holub, Cherie Aaron, Dave Williams, TJ Kelley, Josh Bidwell, Mike LaSage

Audience in attendance:

630 pm Opening Prayer- Josh

633 pm Approve Minutes- Todd

634 pm Approve Agenda- Todd

638 pm Board Action Between meetings- Todd

o Coaches Handbook Adoption (approved via email)

640 pm Action Items from last meeting

- Communication Policy
- Curriculum Policy

645 pm Operations- Dave—Executive team update

655 pm Committee Reports

655 pm Operations- TJ

700 pm Advancement- Josh

Dessert Benefit Event Update

705 pm Education-Cherie

710 pm Finance-Melissa

Budget update—Dave

**Tuition Update** 

715 pm Executive-Todd

715 pm WCC Lease Negotiation—Dave

Additional Agenda Items

Action Items:

725 pm Close in prayer

**Executive Session** 

Band/Choir—Vote the priority and give the ET lead to determine plan 5 minutes

Discipline Policy Review—same as above

Next Meetings: 3/11/19