



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

School Board Meeting Minutes

Monday, January 14th, 2019

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: Kirk Willms, Molly Frank, Amron Stevens, Kathy Young, Eric Royer, Karen Flom, Lawrence Jackson, Betsy Dixon, Jackie Bond, Jake Nicoello

630 pm Opening Prayer

633 pm Approve last meeting minutes.

Josh motions, Scott seconds, motion carries to approve minutes from last meeting.

634 pm Approve agenda for tonight

Melissa motions, Scott seconds, no business added, motion carries to approve proposed agenda.

638 pm Board Action Between meetings

- Discussion of the Academic Calendar to match 4J. We currently have over 100 instructional hours more than required. Mike proposes calendar changes of March 22nd-half day, Monday April 1st-no school/teacher prep day, Friday May 17th-half day.

643 pm Action Items from last meeting- Results

Policies: Communication Policy, AV policy, Curriculum Policy, Professional Standards Policy

- Communication Policy-moved to Education Committee to review for final copy
- Curriculum Policy-moved to Education Committee to review for final copy
- AV Policy-Scott motions to approve, Ethan seconds, motion carries to approve the AV policy with the Education Committees recommendations added
- Professional Standards Policy-moved to Kirk to review for final copy
 - Will include 9 points of a good teacher, if marked down by 3 points then Mike will issue a Performance Improvement Plan

651 pm Operations- Mike & Kathy

- SEVIS-application can take up to a year to be completed-Mike to work on providing information to the Finance Committee about cost so they can prepare a cost analysis
- Mike would like to have noted that as the 1st grade class moves up, to keep that extra aide in the budget

708 pm Grand Update-Molly & Dave

- Need to focus on building a tech program to write for

709 pm Committee Reports

709 pm Operations- TJ

- Kirk to email out handbooks for Board votes

710 pm Advancement- Josh

- New logo/timeline
 - should have by end of Jan the style guide and font rules
 - by end of Feb-update website with new logo
 - by end of Mar-launch logo with upcoming enrollment
- Alumni Event-rescheduled to the spring, too many other events that week, low RSVP's

722 pm Education-Cherie

- The Committee met to review the Communication Policy, AV Policy, Curriculum Policy, Professional Standards Policy
- New Bible Curriculum in place-Disciple 6

726 pm Finance-Melissa

- Currently working on the new online enrollment platform

730 pm Executive-Todd

- Nothing to report

730 pm Items to address with WCC-Todd

- Lease Negotiation for 2019-2020 school year

738 pm Close in prayer

Action Items:

- Mike to look at calendar for an Open House for new families looking to enroll

- Dave and LLF team to work on connecting with Bethany Bidwell and Kathy Young for Alumni Event
- Kirk to email out handbooks for Board votes
- Molly and Dave to work on building tech program for Grant writing
- Mike to decide on calendar changes as proposed

Next Meeting: 2/11/2019