



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

School Board Meeting
Monday February 11th, 2019
Minutes

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: Jake, Molly Frank, Betsy Dixon, Kyle Dixon

630 pm Opening Prayer

633 pm Approve last meeting minutes.

Dave motions, Cherie seconds, motion carries to approve minutes from last meeting with Cherie's amendments sent to Melissa.

634 pm Approve agenda for tonight

Ethan motions, TJ seconds, no business added, motion carries to approve proposed agenda.

635 pm Board Action Between meetings

- Coaches Handbook Adoption-approved via email

639 pm Action Items from last meeting- Results

Policy review

- Communication Policy-moved to Education Committee to review for final copy
- Curriculum Policy-moved to Education Committee to review for final copy

640 pm Operations-Dave

- Mike, Kathy, Molly, and Dave created a new Executive Team that meets each Thursday

641 pm Committee Reports

641 pm Operations- TJ

- Need to work on defining more what this committee will be responsible for.
- Dave says committee is for developing policy.

643 pm Advancement- Josh

- Betsy-update on Alumni Event
 - Restructured to be a Benefit Dessert-only honoree will be Mr Abbale
 - May 16th
 - Mike will announce at Grandparents Day, flyers will be on tables at Grandparents Day
 - No single tickets, only tables to be sold, \$500 a table
 - Middle School choir will perform
 - Art from the kids will be displayed
 - Amy Manton to play the piano during the Dessert

655 pm Education-Cherie

- Working on policies
- Todd/Mike to invite all teachers to next Education Committee meeting

659 pm Finance-Melissa

- Currently working on the new online enrollment platform
- Dave reported good cash on hand, low debt, last month had about \$11,000 less in expenditures than budgeted
- 2 new students this week
- Executive Team to discuss an open house

705 pm Items to address with WCC-Todd

- Lease Negotiation for 2019-2020 school year will be the mainly the same as current year, more details to be discussed in executive session

708 pm Close in prayer

Next Meeting: 3/11/2019