



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

School Board Meeting

Monday April 8, 2019

Agenda

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

Audience in attendance: Kathy Young, Molly Frank, Betsy Dixon, Amron Stevens

630 pm Opening Prayer- Ethan

633 pm Approve Minutes- Todd

- Scott motions, Ethan seconds, motion carries

634 pm Approve Agenda- Todd

- Cherie motions, Josh seconds, motion carries

635 pm Operations- Dave—Executive team update

- Executive team meeting update, who is on the team (Mike, Molly, Kathy, Dave), shared agenda, book titled “O Great One”, staff meetings, communications, job descriptions, instructor evaluations
- Edit on executive team update, respond with questions and add a bit more detail

Staff /HR Update - Dave

Changed to every three months rather than once a month. Don't want fall on dead eyes.
How can we better communicate to staff about the value of this evaluation.

Jake gave overview of staff evaluation. Used to help executive team lead better.

650 pm Education Committee – Cherie

- Curriculum adoption cycle. Subject based cycle for all grades k-8th.

653 pm Avancement – Betsy

- 20 out of 30 tables
- Destination Rentals donating, desserts being donated, individual tickets available
- Inviting people of the community to fill tables. Want to be filled with influential people in the community

***** EXECUTIVE SESSION *****

640pm Committee Reports

640 pm Where we started - Dave

650 pm Finances - Dave

700 pm WCC Lease Negotiation - Dave

705 pm Contract Recommendations

710 pm Advancement - Josh

711 pm Music Program Update - Molly

716 pm Action Items:

- Approve Contract Recommendations
- Health of Staff (HR evaluations, quadrant)
- Executive Team Recommendations (by next week)
- Guidelines and policies for printing (investigate)
- Molly look at copier leases and possibility of printing shop
- Motion via email
- Archive Dropbox documents

720 pm Close in prayer

Next Meeting: 5/13/19