

**Nov Board Minutes  
12/02/2021**

Present:       Jennifer Culp                               Shannon Dare                               Dave Henderson  
                  Jim Bittner                               Sam Lehman

Admin:         Shane Rees                                       Adam Freeman

❖ **Opening Prayer - Dave opened**

❖ **-November Board Minutes - Minutes approved Dave, Jim**

**Committee Updates:**

- Spiritual Life - Shannon
- Advancement
- Governance
- Education
- Transformation

**-LEADERSHIP TEAM REPORT-** A member of our Leadership Team will be present to offer a report

❖ **LEADERSHIP**

- Accreditation
- Title funds available for teachers
- Question about athletic letter

❖ **FINANCE**

- **Finance Report – Dave Henderson**
  - Good visit with bank
  - Increases approved by the bank
- **Grant Proposals- Next steps**
  - Letter from Jay for donations
  - Need someone to interface with the grant company
  - Relationship Fostering
  - Board involvement
  - List of high priority grants
    - Pcs and laptops

**Discussion-**

- 1) ACSI Team Recommendations and Accommodations review. Create strategic timeline ahead of full report.
  - a. Check bylaws for wording about changing them.
  - b. Need board members - how to populate the board wording.
- 2) January 3 All School Faculty Address planning.

- a. Each board member shares
  - i. Opening Comments - Richard
  - ii. Accreditation - Shannon
  - iii. Financial update - Sam and Dave and Jim
    - 1. Budget
    - 2. Raises
    - 3. Grants - Capital improvements
    - 4. Results of fundraising
  - iv. Mission alignment - State of the school - Shannon
    - 1. Increased enrollment
    - 2. Realignment of positions
  - v. Future
    - 1. Casting a vision - Richard

❖ **NEXT BOARD MEETING** – January 6, 2021 - Tentatively set for 12<sup>th</sup>?

❖ **Executive Session:**

- Principal's discretion fund