

**Board Meeting Minutes**

**February 18, 2020 Meeting**

**Members present:** Keith, Kevin, Dawins, Shirley, Ann, Laura

**Members absent**: James

**Meeting called to order** by Keith at 6:30 pm

**Prayer** for the 5th grade, including the specific requests their teacher provided.

**Agenda/Minutes:** Minutes were shared with the Board. There was not a quorum in January.

**Finance Report:** As presented. The Board discussed holding a separate meeting to establish policies related to funds, investments, etc. The Board discussed establishing a goal for the meeting and that we should include a member from the finance committee also. No date was scheduled.

**Comments from the Audience:** Mrs. Bryson shared her history and experiences with CCS and a concern for teacher morale and emotional health.

**Old Business**:

* A brief update on the work of the Strategic Planning Task Force was given. Sessions on Finance and Admissions will be held later this spring.
* No further work on a policy for special needs students is needed at this time.
* There was a discussion of storage needs. *Laura made a motion that we spend up to $6,000 for a 40’ painted storage container with a warranty. Dawins seconded. So moved*.

**Executive Session**: The Board held a brief executive session.

**Principal’s Report**: Presented by Ann

* Annual teacher evaluations are underway; midyear MAP testing is ongoing; prayer stations were set up for the ACSI National Day of Prayer.
* Enrollment currently at 186
* Succession plan is needed; Matt Wilkerson will be stepping down from the tech committee at the end of the year; need for new board members?
* Parent liaisons are announcing the auction at their churches this month; there is some concern over the new zoning amendments and the facility near the school.
* W/D purchased – some plumbing challenges; building still leaking – determined that some flashing is missing; neighbor eager to sell his property (3.3 acres assessed at $167,000); parking lot bids range from $60,000 (partial) to over $154,000.

**No Committee Reports**

**New Business:**

* The Philosophy of Education as drafted by the Strategic Planning Task Force was discussed. The Board approved the version using the NIV. *Keith moved to adopt the Philosophy of Education as presented. Kevin seconded. So moved.*
* A contribution from the Board to the auction was discussed. Keith generously offered to donate time at his family cabin near Warm Beach. He will provide Ann with a write up on the cabin.
* Call from the Heart items were discussed. The Board approved using the funds for the parking lot along with a smaller “student experience” item such as special assembly, enrichment program, etc.
* An electronic readerboard will be tabled for now. Current code does not allow this within the school zoning.

**Meeting adjourned at 8:55.**

**Next Meeting:** March 17th at 6:30 pm