

BOARD HIGHLIGHTS - FEBRUARY 2010

* **Devotion** - John McFadden opened in prayer. There were several parents in attendance to pray with the Board. Sheilah Tucker reminded us in her devotion, the importance of ministering to children.

- The Board heard concerns from several parents expressing their thoughts regarding the recent changes within the school community. Five families were represented.
- **CEO Report** - Personnel issues reviewed.
- **Building Committee ~ Dean Thorn**
Possibly red lining solar project contract due to budget constraints.
Conversations continue with First Baptist regarding the Shared Use Agreement.
Snack/Restroom Building is on hold. Review again in 2011.
- **Finance Committee ~ Darius Cook**
Presented and reviewed financial reports
Tuition for 2010/11 reviewed and discussed. Final decision will be made at March Board Meeting
Accounts Receivable collection process has begun using a Christian company.
- **Advancement Committee ~ Bejan Pazdel**
Enrollment = 1243/1200
Fundraising = 31k/400k
387 tickets sold for the Crab Feed scheduled February 27, 2010
- **Strategic Plan/Policy Committee ~ Ron Myska**
Copies of the By-Laws and Policy Manual are available to anyone that requests, and will be posted on the website upon completion.
Ron Myska tasked with drafting "Responsibility and Qualifications of Board of Directors" document.
- **Board Development Committee ~ Sheilah Tucker**
Scott Jacobs welcomed to the Board and as Chairman of the Advancement Committee.
Bejan Pazdel will Chair the Academic and Curriculum Committee.
Sheilah Tucker is setting up interview meetings with additional interested Board candidates. Looking to cultivate Administration into the interview process of potential Board members.
- **New Business**
 - a. Corporate prayer scheduled for 7:00 – 8:30 am, February 20, 2010

Next Board Meeting Scheduled March 9, 2010