

BOARD HIGHLIGHTS - November 2009

* **Devotion** - Mr. Thorn shared on God's Sovereignty. Do we believe and live it? Be encouraged, God's plans are not thwarted, he is not surprised by anything. We can trust his ways.

- **CEO Report** - Mr. Paul Harrell
 - The Board was updated on personnel matters.
 - Mr. Harrell discussed the various steps taken to monitor the budget.
 - Q & A between the Board and Mr. Harrell.

- **Building Committee** - Mr. Dean Thorn
 - Solar Project for the school was put on hold until there can be further evaluation.
 - Snack shack / restroom project is still awaiting funding source.
 - Mr. Allen is working with FBC regarding the front parking lot.

- **Finance Committee** - Mr. Darius Cook & Mr. John McFadden
 - AIB letter reviewed and discussed.
 - Budget and quarterly financials were presented and discussed.

- **Advancement Committee** - Mr. Ron Myska & Mr. Harrell
 - Updates were given on Annual Fund, fundraisers and events.
 - Mr. Stein is unable to continued consulting due to demands on his time
 - Discussed critical need for commitment and "buy-in" by Board, staff, Admin. and parents.
 - Mr. Harrell discussed his ongoing letters, calls and meeting.

- **Policy & Strategic Plan Committee** - Ron Myska
 - The role of the Strategic plan directing specific goals and targets was discussed at length. Committee and Admin. will continue to explore.

- **Board Development** - Sheilah Tucker
 - Ms. Tucker will review prospective Board member applications. If appropriate, interviews will be set up with multiple Board members.

* **Items**

- The Board approved the EE Departments seeking ACSI Accreditation.
- The Board delegated back to Admin the review of dress code, hair, jewelry, etc. Any changes can be made at the handbook level, as long as they are consistent with the overarching policy manual.