

# Board Meeting Highlights ~ October 2011

1. Devotion
  - a. Mr. Harrell delivered the devotion and asked the question, during tough times which will you be a vessel or a victim? He challenged the Board to reflect on God's word, glorify God through all challenges and to always be a vessel.
2. Open Forum
  - a. Mr. Wager - Smith attended the open forum and participated in a discussion regarding school finances and the high school with the board.
3. Committee Reports
  - a. Academic and Curriculum~ John McFadden < via Paul Harrell>
    - i. Upcoming mid term Accreditation visit discussed. All Board members will be involved.
    - ii. Preliminary conversations regarding the possibility of opening a satellite school in China.
    - iii. Mrs. Ripley overviewed Middle School activities, accomplishments and curriculum advances.
  - b. Strategic Plan/Policy ~ Ron Myska
    - i. Mrs. Fogh will calendar Strategic Plan revisions requested by ACSI.
  - c. Building~ Dean Thorn
    - i. Solar Project is underway.
    - ii. Mr. Allen is drafting two versions of a Sports Complex Maintenance Plan. Version I is a multi-year plan and Version II is a 6 month plan.
  - d. Board Development~ Dean Thorn/Sheilah Tucker
    - i. Board Retreat planning continues.
    - ii. Considering starting application review process in spring of 2012 for future new board member to be added later in the year.
  - e. Advancement ~ Scott Jacobs/Donna Martian/Sheilah Tucker/Sheri Aguada
    - i. Otis update, final numbers not yet available.
    - ii. Crab Feed planning is underway. Event scheduled for February 25<sup>th</sup>
    - iii. Current Enrollment = 977 Budget 960
    - iv. Reviewed the proposed "Blessings" Program.
    - v. Distribution of Family to Family proceeds discussed. Information forwarded to the Scholarship Committee
  - f. Finance ~ Bejan Pazdel/John McFadden/Donna Martian/Dean Thorn/Ted Spinardi
    - i. Reviewed cash position.
    - ii. Allied Irish Bank conference call options discussed. Ongoing discussions regarding Bond to Loan Modification.
4. Calendared Items
  - a. Reviewed Board obligations.
  - b. Corporate prayer scheduled for November 19, 2011.

Meeting adjourned @ 8:56 pm

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**Next Board Meeting ~ November 15, 2011 ~ Devotions > Bejan Pazdel**  
**Location: College Resource Room 202**