



CA OPEN Board Minutes 08/11/16

Board of Trustees Meeting – Open Board Session

Aug. 11, 2016, 6:30 p.m.

David Brookes –President, Steve Jones-Vice President, Mike Olivares - Treasurer, Diane Garrett-Secretary, Jim Hardwick- Board Member, Brett Cupit- Board Member, Leslie Collins – Head of School

ITEM	OWNER
1) Welcome & Prayer	D. Brookes
2) Confirm Dates	All
Open & Closed Brd Mtg	Mon.. 9/12/16, 6:30pm
Closed strategic planning	Fri 9/9/16, 8am-5:30pm at Garretts
3) Old Business	D. Garrett
4) Head of School Report	L. Collins
5) Financial Report	L. Collins

Attendees: Dave, Mike, Brett, Diane and Leslie. Steve and Jim-absent.

Dates:

Sept 9, 8am-5:30pm Closed strategic planning at Garretts with Jason Lewis from Better Schools

Sept 12, 6:30pm Open and closed session brd meeting

Action items and Old Business:

- 1) Approved Open minutes (7/7/16) will be included office binder.
- 2) EF Tours, Dual credit options, fundraising discussed in closed section
- 3) PSH v2, Athletic handbook and student council overview to be reviewed and approved via email.

HOS report: 2015-16 yr enrollment: 140, 2016-17: 128 currently enrolled

- a) **ACTION:** LC to review and report details of Camp Covenant and fundraising impact for Grand Tour.
- b) **Brd approved** allocation of up to \$2,500.00 from reserved fund: Campus Main account #31540 for the preparation and painting of metal doors.
- c) **Brd Approved** changes to 2016-17 curriculum guide (specifics to be covered in guide review and approval process):



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- i. Combine Systematic theology(8th) and Church History(9th) into a Historical Theology (9th)
- ii. Adding Current World Geography to 8th grade with Bible
- iii. Mock Trial added to HS electives
- iv. Add graphic design to Yearbook w/photography component offered as HS fine arts elective
- v. HS Music to include instrumental/vocal ensemble.

Financial reports

Aging report- four entries all making payments

Adjourned 7:50