

BOARD OF TRUSTEES MEETING – PUBLIC

Monday, July 8, 2019, 7:02pm

- I. The meeting was called to order by Tony Brown. Board members present were Tony Brown, Synthia DeBarthe, Jon Tandy, Susan Simmons, Joseph Alaniz, Brad Hampton, Robert Gillam, and School Administrator Dan Schoenemann.
- II. **Opening Prayer** was offered by Joseph Alaniz. The minutes from June 6, 2019 meeting were read and approved. **Board Devotions** given by Jon Tandy.
- III. **PUBLIC INQUIRY AND COMMENT:** Janet Rush shared with us information on the Fireworks Tent from this year. The tent made \$14,400.00 for our school this year. (Over the last 5 years, the fireworks tent has made about \$74,000.00 for CPRS.) She also shared that the Rush family is stepping down from tent coordinators. They will continue to help when needed. She shared information on what will be needed to continue this fundraiser for CPRS, she also offered suggestions for 2020 season, tent supervision duties and operational information from Lighthouse Fireworks along with possible expenditures for this fundraiser.
- IV. **REPORTS OF OFFICERS, STANDING COMMITTEES & SPECIAL COMMITTEES:**
 - A. Financial Report:** 1. The month of June saw a profit of \$33,895.09. This included tuition income of \$45,433.48. The tuition income included 12 month payers and those who had paid the entire year's tuition. Included in the income also was enrollment fees of \$18,925 plus preschool enrollment and tuition of \$4,216.66. Building/Facility expense of \$8,249.71 included the quarterly insurance payment of \$5,792.75. The bank balance as of June 30, 2019 was \$136,000.37 2. Matching Funds raised \$35,000.00 of the needed \$57,000.00 to begin Phase 1 of the Sanctuary Improvements with expectations of meeting this goal. 3. We are continuing to resolve accounts payable class funds amounts. 4. Polished floors in the computer rooms have been completed. 5. Roof and siding repairs have been completed. 6. We are waiting for a bid to complete the roof capping project. 7. Six water cut off valves were installed throughout the building.
 - B. Building Maintenance:** 1. The Gym floor resurfacing was completed. 2. The compressor was replaced in the large walk-in refrigerator.
 - C. Administration:** 1) The projected student enrollment for the 2019-2020 school year is 200. Preschool for the coming school year will also be operating on a 5-day a week program. 2) Students participating in sports will also continue to need a yearly physical. A motion to require this was made by Robert Gillam and seconded by Synthia DeBarthe. This motion passed. 3) Student Assistance will now be offered on a 12-month payment plan subject to the financial committee approval. A motion to approve this was made by Jon Tandy and seconded by Susan Simmons. It carried unanimously.
 - D. Building & Finance:** None at this time.
 - E. Personnel & Curriculum:** None at this time.
 - F. Policy & Uniform:** Reviews are continuing on student council concerns and policy wordings.
 - G. Marketing:** None at this time.
- V. **Unfinished Business:** 1) 990 filings are on schedule to be sent in. 2) Monthly themes for the coming school year have been chosen. 3) Fireworks fundraiser tent ideas are under discussion.
- VI. **New Business:** 1) Committee Assignments for July 1, 2019-June 30, 2020 have been made. 2) We reviewed our Conflict of Interest Policy. 3) We reviewed CPRS Board of Trustees Roles and Responsibilities. 4) The Fall Musical approval motion was made by Susan Simmons and seconded by Joseph Alaniz and was unanimously approved. It is to be Disney's Beauty and the Beast Jr. and it has now been put on a school approval list. 5) The Master Calendar change reviews were made. 6) Matching funds information was discussed. 7) Community Promotions: Ideas were discussed. 8) We approved new signs for our Front Door.
- VII. **Other Business:** None at this time.
- VIII. **EXECUTIVE SESSION:**

The meeting closed at 10:20pm with a prayer by Brad Hampton

Respectfully submitted, by Synthia DeBarthe, Secretary