

BOARD OF TRUSTEES MEETING - PUBLIC

Monday, June 8, 2020, 7:04pm

- I. The meeting was called to order by Tony Brown. Board members present were Tony Brown, Synthia DeBarthe, Jon Tandy, Judi Faunce, Joseph Alaniz, Robert Gillam, Brad Hampton and School Administrator, Dan Schoenemann.
- II. **The Opening Prayer** was offered by Jon Tandy. The minutes from the May 11th board meeting were read and approved with corrections. **Board Devotions:** "Gifts of God" Prophecy, were given by Tony Brown.

III. **PUBLIC INQUIRY AND COMMENT:** None at this time

IV. REPORTS OF OFFICERS, STANDING COMMITTEES & SPECIAL COMMITTEES:

A. **Financial Report:**

The month of May saw a profit of \$12,693.28 thus making our year to date loss \$4,491.32. The contributions were \$15,000 under budget for the month and student assistance contributions were \$6,000 under budget. Our salaries and utilities were paid by the PPP loan. All year to date information will be reported separately. The bank balance as of May 31, 2020 was \$223,851.66. The board authorized a bonus to the teachers and staff. The motion to pay bonuses was made by Jon Tandy and seconded by Judi Faunce. This motion passed unanimously. A polished concrete floor in the clinic has been recommended.

B. **Building Maintenance:**

1. A new refrigerator and range will be needed in the concession stand.
2. Restrooms: Both the 5th grade pod and 2 locker rooms have been re-done.
3. The door into the sanctuary has been repaired.

C. **Administration:**

1. Student enrollment is 168 plus 11 preschool students for the 2020-2021 school years.
2. All non-graduate records information will be kept and maintained for 7 years past the graduation date of each student. Jon Tandy made a motion to do this and was seconded by Joseph Alaniz. This motion passed unanimously.

D. **Building & Finance:**

The committee will continue to meet as phase 2 for the renovations of the sanctuary is now under discussion.

E. **Personnel & Curriculum:**

No updates at this time.

F. **Policy & Uniform:**

The Parent/Student Handbook, Statement of Purpose, Athletic Handbook and Faculty Handbook changes and corrections were given a first reading.

G. **Marketing:**

Scheduled activities upcoming: FIREWORKS TENT

June 11 – Fireworks Committee Meeting @ 7 pm in the Cafeteria

June 18 – Fireworks Cashier Training Meeting @ 5:30 pm in Misty Dunning's Classroom

June 19, 20,21 – Drop in assistance with pre-delivery tent preparation @ 1, 1 and 2, respectively.

June 22 –Tent Blessing at 8 am by Dan Schoenemann, Final pre-delivery tent prep, Product delivery at 1:00 pm

June 23 – Tent opens @ 10:00 am – First day to sale.

Covid19 Considerations: Greeters offer hand sanitizer at the entrances All shopping baskets will be wiped when turned in at the register Plexiglass shields at the cashiers counter Wipe down of cashier counter frequently Masks and gloves are optional. Bring your own if you choose to use/wear them.

Sign ups look good at this point. Still need more daytime security and cashiers.

V. Unfinished Business:

1. Medical Committee is reviewing the startup for CPRS for the coming school year which includes the sports program.
2. There were no new calendar updates at this time.
3. Junior/Senior promenade response was very good. It was a great opportunity for everyone to have fun.

4. Graduation will be Aug. 1. Current board members will be present.
5. The annual meeting will be June 14 at Waldo at 3pm.
6. Waldo gym use joint meeting still TBD.

VI. New Business:

1. 2020-2021 monthly board themes were presented for the coming school year.
2. The motion for the board appointment of Christy Schrunk to fill a vacancy spot for 1 year was made by Judi Faunce and Seconded by Jon Tandy. This motion passed unanimously.
3. The following were elected as Board officers for the coming year: President: Tony Brown; Vice President: Joseph Alaniz; Treasurer: Brad Hampton; Secretary: Judi Faunce.
4. No bank signature card approval was needed since Brad Hampton retained the office of Treasurer.

VII. Other Business: None at this time.

VIII. EXECUTIVE SESSION:

The meeting closed at 10:15 p.m. with a prayer by Synthia DeBarthe.
Respectfully submitted, by Synthia DeBarthe, Secretary.