

CPRS BOARD OF TRUSTEES MEETING MINUTES - PUBLIC

Monday, August 10, 2020 7:08pm

- I. The meeting was called to order by Chairman Tony Brown. Board members present were Tony Brown, Jim Hobbs, Shawn Brewington, Brad Hampton, Christy Schrunk, Administrator Dan Schoenemann and, by conference call, Joseph Alaniz and Judi Faunce. Mr. Alaniz later joined the rest of the meeting.
- II. The opening prayer was offered by Tony Brown and the Devotions for this month will be postponed until the September meeting and will be presented by Joseph Alaniz on the topic of PRAY about EVERYTHING.
- III. The minutes of the July Meeting were approved unanimously after discussion and correction of the wording in B. of the Executive Session.
- IV. Public Inquiry – There was none at this time.
- V. Reports of Officers, Standing Committees & Special Committees
 - A. Financial Report:

The month of July saw a loss of \$2,242. July was the first billing month for 10-month payers and much of the income from that billing is coming in in August. The Fireworks Tent Fundraiser made up for that lack of tuition income. Expenses were below budget. The bank balance as of July 31, 2020, was \$201,727.26.
 - B. Building Maintenance:

Dan Schoenemann brought to our attention that more new paint and decor in our hallways and bathrooms has come about since we last met. These improvements not only increased the beauty of our building but has saved us money. This labor of love was a donation of the skills and talents of our own staff and faculty! An office space for our Public relations person has been designated. Some outdoor cement work is being done to divert water from the Study Skills area where there was a water problem. Bathrooms in the 1st, 2nd and 3rd grade pods are being worked on as well. We received a donation to replace the sink in the restroom off of the clinic. There is still a refrigerator and a range that need to be replaced in the concession stand area. And, the ice maker there is needing continual maintenance. All of our water fountains will have a new attachment in which our students can fill their water bottles as no drinking from the fountain will be possible for safety reasons.
 - C. Administration:

Student enrollment at the time of this meeting is 198. 19 students from last year have withdrawn. 8 of those plan to homeschool and 11 for “other” reasons. (Most of the other reasons were a desire to attend a public school, but 5 of those plan to attend another Christian school.) 15 new students have enrolled and it looks like there is enough interest to balance out those who left with the addition of these new students.
 - D. Building and Finance Committee:

Last month the committee temporarily put the raising of funds for the renovation project of the sanctuary on hold due to the uncertainties facing the school with the shutdown. The body agreed with the committee that it would now be appropriate to continue these efforts. Ideas concerning Alumni involvement, a specific page on the Website, an electronic way for people to donate, and more communication with individual Restoration branches were discussed. A joint meeting of this committee and the Marketing Committee seemed the next step before the September 14th meeting.
 - E. Personnel & Curriculum Committee:

Nothing at this time.
 - F. Policy & Uniform Committee:

A meeting of this committee needs to be scheduled prior to the September general board meeting to review the Board of Trustees policy handbook.
 - G. Marketing Committee:

Joseph has a meeting with Justin Parker tomorrow regarding the brochures. This committee will be meeting with the Building and Finance Committee prior to Sept. 14th.

IV. Unfinished Business

- A. Baccalaureate/Graduation Program responses: Dan Schoenemann reported that the response to both the Baccalaureate and Graduation Services was very positive. Among the responses directed to him were the words “excellent” and “Impressive”.
- B. Projector/Screen: For expense reasons it is being considered to mount the projector we already have in the ceiling using new wiring. No time frame was given for this to be finished.
- C. PPP Update: There is still no final closure. Brad Hampton volunteered to check with a public accounting firm for any insight in this matter.
- D. Cares \$ and Order: It is possible that through the Cares Act we could receive up to \$26,000 through Title 1 for covid related funds which would go through the Independence School District with no strings attached. Dan related some of the possible items we would be able to purchase to make our school more safe and help meet County Health Dept standards. (Example – temperature scanner, sanitizers, wipes, water cooler adaptation devices, etc.)
- E. Waldo Gym Use Meeting: The board reviewed the history of the gym use problem of outside entities to bring the new board members up-to-date with this situation. Do to COVID we had not heard any follow up from Greg Nauman or Jim McKiddie. Tony offered to contact Greg to see if there was still interest.

VI. New Business

- A. What School startup will look like:
 - 1. August 27th will be the Kick-Off Retreat at Odessa Hills. Masks and distancing will be observed when indoors.
 - 2. August 25th will be the Open House from 1 PM – 6 PM for students and parents who plan to attend CPRS. New students are required to attend. Masks and distancing were discussed. All parents will be given a Handbook which they will be required to sign saying they have read it.
 - 3. Joseph Alaniz made a motion to have parents/guardians sign an Assumption of Risk Waiver before their child can officially start school. Shawn Brewington seconded the motion. It carried unanimously.
 - 4. Procedures in the Cafeteria:
 - a. There will be three ladies wiping down the area nightly.
 - b. There will be four students to a table and 3 empty tables in between.
 - c. Students will have seating charts and will stay in their cohort groups.
 - d. Food will be served by cooks behind glass partitions wearing masks and gloves. No food will be on a serving table as previously done for condiments, etc.
 - 5. Classrooms:
 - a. Air filters added.
 - b. Barriers erected.
 - c. Assigned seating.
 - d. Chrome book sterilization stations between use.
 - e. Masks where social distancing is not possible.
 - 6. Hallways: Masks required in hallways where social distancing is not possible.
 - 7. Further recommendations from the CPRS Health Committee will be followed. (Copies have been distributed to board members.)
 - a. All students will be temperature checked at the beginning of the school day.
 - b. Students will be sent home if they exhibit any of the following: 1. A new cough, 2. Severe difficulty breathing, 3. Loss of taste or smell, 4) high fever. (see committee recommendations)
 - c. Because most of the recommendations from the Health Department have changed five times already, these standards may be updated at any time.
- B. Part-time student discussion:

Dan wanted to make us aware that some schools are allowing part time students and that we may be getting inquiries about this. Some brief discussion followed. No recommendations were made at this time.

- C. CPRS School of Theology: Again, Dan wanted to present us with some ideas about the possibility of two online classes that could very possibly be offered by our school. Perhaps by web cam or YouTube. Bob Bobbitt's classes; Comparative Religion, Philosophy of Religion and Book of Mormon could be offered. This was an informative idea we were to think about. A short discussion followed.
- D. Book of Mormon Day: September 22 has been reserved for a Book of Mormon Day. It is put on by the Book of Mormon Foundation. Dan assured us that we would be having our traditional Spiritual Revival Day at another time as well.

VII. Executive Session

VIII. Adjournment & Closing Prayer

- A. Tony Brown concluded the meeting by asking Christy Schrunk to offer a closing prayer. The meeting ended at 9:49 PM.
- B. The next regular meeting will be @ 7:00 PM on Sept 14, 2020.
- C. Joseph Alaniz will bring the Devotion. Topic: Pray about everything.