

BOARD OF TRUSTEES MEETING – PUBLIC VERSION

Monday, Jan. 13, 2020 7:05 pm

- 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 the School Administrator, Dan Schoenemann.
- II. **Opening Prayer** was offered by Jon Tandy. The minutes from the Dec 9, 2019 meeting were read and approved with one correction. **Board Devotions** “The Gift of Healing” was given by Robert Gillam.
- III. **PUBLIC INQUIRY AND COMMENT:** None at this time
- IV. **REPORTS OF OFFICERS, STANDING COMMITTEES & SPECIAL COMMITTEES:**
 - A. **Financial Report:**
 - 1) The month of December saw a profit of \$32,102.30 thus reducing our year to date loss to \$9,000. Contributions for the month (\$54,480.98) were the reason for the profit. Tuition and fees continue to run ahead of budget and last year’s figures. The adopt-a-student/tuition continues to run about \$20,000 behind budget and \$25,000 behind last year. Utilities expenses continue to run under budget and under last year. All other expenses are tracking close to budget. The check book balance for the end of December was \$124,163.17. 2) The 990 tax preparations are progressing. 3) The Fireworks tent is also moving forward for this July. The team is expecting to meet in February to begin preparations.
 - B. **Building Maintenance:**
 - 1) A new range will be needed for the Gym kitchen
 - 2) The Livingston Library has been moved and that space will be worked on this summer. It will house the Clinic, Remedial Reading, Study Skills, and a Conference/Classroom space.
 - 3) Several roofing issues are still being addressed.
 - C. **Administration:**
 - 1) January 27 will be Spiritual Revival Day.
 - 2) Fox4 News did a special on the 5th grade class and the “Shoes for Christ” program for Liberia.
 - 3) The Administration is starting to look at the numbers of Teachers and staff returning for next year.
 - 4) The entrance doors will be updated with the new CPRS logo.
 - D. **Building & Finance:**
 - 1) Phase 1 of the Sanctuary renovations is progressing well.
 - 2) Phase 2 is continuing with bids for painting, stage extensions, carpet, flooring, and seating.
 - E. **Personnel & Curriculum:**

None at this time
 - F. **Policy & Uniform:**

None at this time
 - G. **Marketing:**

None at this time
- V. **Unfinished Business:**

The Policy Committee submitted a draft of a student electronic device policy for a first reading and markup.
- VI. **New Business:**
 - 1) We reviewed the School Calendar for the August 2020 – May 2021 school year.

2) The procedure for determining a snow day was discussed. Board Policy #1101, "The school administrator is in charge of the regular day-to-day operations and functions of the school" was discussed. It was agreed that the school administrator would contact a few school employees to aid in determining if a snow day is necessary. In addition, the Independence School District decision for adverse weather will be considered in the administrator's decision.

3) The use of the building (in particular the gym) to groups outside the school or school affiliated groups was discussed. The discussion on Board Policy #5101 will continue.

VII. **Other Business**: None at this time.

VIII. **EXECUTIVE SESSION:**

The meeting closed at 10:32 with a prayer by Brad Hampton

Respectfully submitted, by Synthia DeBarthe, Secretary