

# BOARD OF TRUSTEES MEETING - PUBLIC

Monday, Feb. 10, 2020, 7:00 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 Assistant School Administrator, Ronda Ohmer.
- II. **Opening Prayer** was offered by Tony Brown. The minutes from the Jan. 13, 2020 meeting were read and approved. **Board Devotions** "Gift of Eternal Life" was given by Brad Hampton.
- III. **PUBLIC INQUIRY AND COMMENT:** None at this time
- IV. **REPORTS OF OFFICERS, STANDING COMMITTEES & SPECIAL COMMITTEES:**
  - A. **Financial Report:**

The month of December saw a loss of \$7,078.59 thus making our year to date a loss of \$16,077. Contributions for the month (\$21,782) were at budget for the month and the year. Tuition and fees were under budget for the month but continue to run ahead of budget and last year's figures. The adopt-a-student/tuition contributions are \$23,500 behind budget and continues to be the reason for the annual loss. The bank balance as of January 31, was \$126,516.57.
  - B. **Building Maintenance:**

We are still addressing roof issues.
  - C. **Administration:**

Student enrollment is 204.
  - D. **Building & Finance:**
    - 1) Phase 1: The lighting work is almost complete in the sanctuary.
    - 2) Phase 2: Discussions continue as to the cost of flooring, stage work and foyer. Future fund raising to complete the sanctuary renovations will also continue.
  - E. **Personnel & Curriculum:**

The annual administration survey was sent out to the faculty.
  - F. **Policy & Uniform:**

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

We are working on a pamphlet explaining Phase 2 renovations of the sanctuary and the fund raising requirements for this project.
- V. **Unfinished Business:**
  - 1) There was a second reading of the new electronic device policy. A motion was made to approve by Jon Tandy and seconded by Judi Faunce. Motion passed unanimously.
  - 2) The CPRS Academic School Calendar – 2020-2021 was reviewed. A motion was made to accept the school calendar by Robert Gillam and seconded by Joseph Alaniz. Motion passed unanimously.
  - 3) Gym Use: Building use (in particular gym use) was discussed. This discussion was prompted from a variance about gym use scheduling and requirements. The board supported the continued use of the gym for a Waldo sponsored activity (i.e. basketball). Guidelines will be communicated for the following: scheduling, insurance, participant waivers and supervision. Further discussion will likely take place at the March meeting.
  - 4) 990 Form: In progress is nearing completion.
  - 5) A prospective contributors list is being discussed along with procedures to help complete the Sanctuary.
  - 6) Fireworks Tent fundraiser for July 4<sup>th</sup> will be under the new management of Bill and Judi Faunce.
- VI. **New Business:**
  - 1) The 2019-2020 to 2020-2021 budget comparison was presented for board review.
  - 2) Tuition approval of 3% for the 2020-2021 school was discussed. A motion was made by Synthia DeBarthe and seconded by Robert Gillam to approve raising tuition by 3% for the coming school year, it was unanimously approved.
  - 3) Baccalaureate/Graduation speakers TBA

4) There will be 3 board vacancies. Application forms are available in the office.

5) Starting next school year, the 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grade teachers will share the responsibility for the teaching of math, language arts, science and social studies for 2 – 50 minute periods a day.

6) Policy on substituting: Because of the urgent need for substitute teachers, the board is making a one-time exception for Judi Faunce to serve on the board while also serving as a substitute teacher per the administration's request. A motion to do this was made by Joseph Alaniz and seconded by Brad Hampton. It was passed unanimously. Judi Faunce abstained from voting.

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

VIII. **EXECUTIVE SESSION**:

The meeting closed at 10:15 with a prayer by Joseph Alaniz

Respectfully submitted, by Synthia DeBarthe, Secretary