

# **CPRS BOARD OF TRUSTEES MONTHLY MEETING – PUBLIC**

**11 November 2019**

Called to order 6:57pm

Opening Prayer - Brad Hampton

Devotion - Dan Schoenemann

- The Gift of Wisdom
- Proverbs 4:7
- D&C 90
- Wisdom is the use of Intelligence + Knowledge

Approval of Minutes:

- Financial Report: A.2) - change to "Brad Hampton DISCUSSED the importance of an annual audit..." (change "reiterated" to "discussed")
  - V. b) Unfinished Business - Athletic Handbook: [fix Joseph Alaniz's last name spelling]
- Minutes stand approved with corrections to be made

Public Inquiry - none

Reports of Officers:

A. Financial - Financial Snapshot:

October saw a loss of \$22,289.56

Contributions for the month (\$11,733.44) continue to show a down trend

Adopt-a-student/student tuition contributions = \$8,182.42 (increase of almost \$5000 over September)

YTD contributions remain under budget (\$24,000) and behind last year (\$47,000)

Last year includes a matching fund drive of \$35,000, all of which went to contributions (operating funds) and generated over \$70,000 total

Quarterly insurance payment was paid (\$7,319), bumping building/facility expense to \$13,905.00

Athletic Activities profit = \$1918 for the year

Utilities expense is \$3500 under last year

Building/Facility expense is \$15,000 under last year

November will be a better month for donations

B. Building Maintenance:

- No updates

C. Administration:

- 203 students enrolled
- Veteran's Day Observation today (retired the old flag and raised a new flag; honored the Veteran's and First Responders that attended)
- Positive comments regarding the school play; largest matinee in attendance in a number of years

D. Building & Finance Committee Update (Brad Hampton):

- Chairs have been ordered for the sanctuary update; 50% money down has been paid; 8-12 week lead time for arrival
- Lighting layout is still being reviewed
- Looked at next steps for Phases 2 and 3 + approach for fundraising

E. Personnel & Curriculum Committee Update (Robert Gillam):

- Meeting with Administrator next Thursday (November 21, 2019) at 6:30pm

F. Policy & Uniform committee Update (Synthia DeBarthe):

- no update

G. Marketing Committee Update:

- no update

VI. Unfinished Business:

- A. Van Purchase - waiting on closing date on the new van purchase

VII. New Business:

A. Board member vacancy appointment

- discussed options on how to proceed and who to potentially contact for appointment

B. Joseph Alaniz (replace Susan Simmons as Marketing Committee Chair)

- President assigned Joseph Alaniz to chair the Marketing Committee

C. State Tournament

- Basketball tournament February 13-15th in Joplin, MO

- Joseph Alaniz moved that CPRS takes off school for February 13th and 14th, 2019, because of the Basketball Tournament;

- Brad Hampton seconded

- The motion was passed unanimously

VIII. Executive Session:

Adjournment: 8:50pm

Closing Prayer: Joseph Alaniz