

**Board Minutes for Parkview Christian Academy
January 23rd at 7:00 pm in Library**

Present:

Deborah Benson
Gwen Carlyle
Don Davidson
Jed Davis
Kevin Hansen
Tom Rappette

Absent:

Tim Hagan

Meeting called to order at 7:07 pm, opened with prayer.

1) Reviewed Devotion

From plan titled Bible in One Year 2017 on You Version...

Are you facing a seemingly impossible situation in your life? Is there an apparently irretrievable breakdown in a relationship? A serious health issue? An almost impossible challenge in your job? Is there a habit or addiction that you are finding hard to break?

Whatever the challenges you may face in the year ahead, nothing is too hard for the Lord.

Abraham was a hundred years old. His wife Sarah was ninety. God promised them a son. They said, in effect, that is impossible. This is the context of the great rhetorical question: Is anything too hard for the Lord? (Genesis 18:14). The answer is no. If Sarah could conceive when already very old, and...past the age of childbearing (verse 11), then nothing is too hard for the Lord.

As the school faces significant decisions in regards to managing growth, it's important to remember God is sovereign and his timing perfect.

2) Approved December 2016 Minutes

3) Reviewed Reports

- a. Curriculum Committee: Nothing to report at this time.
- b. Finance Committee: Reviewed monthly cash flow. December ended with surplus and coming months will follow suit. Discussed strategies around donor development.
- c. Marketing Committee: Reviewed materials presented at open house. Talked about additional resources and planned meetings to engage these resources.
- d. Superintendent Report
 - i. 2017 – 2018 Calendar: Approved calendar for upcoming school year.
 - ii. Conversation w/ Club 47 Owner: Talked about next steps in regards to closing on Club 47. Decided to schedule meeting with school's legal counsel to ensure proper actions are being completed such as zoning, etc.
 - iii. Admin / Support Reorganization: Talked about proper organizational structure for upcoming school year. Agreed need exists for principals and will publish open positions in coming weeks.

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- iv. General Mood: Talked about need to maintain staff morale as they're the school's greatest assets. Agreed previous agenda item ties to morale.
- v. Succession Plans: Talked about properly planning successions of key roles like athletic director. No immediate changes pending, but Ms. Benson and Mr. Davidson will meet to discuss.
- vi. 8th Grade Request: Reviewed request for formal by 8th Grade. Agreed concept sounds good and requested agenda / schedule of events be submitted for review.

4) Old Business

- a. Property Donation: Reviewed status, donation nearly complete, pending pin assignment by County.
- b. Club 47 Acquisition: Discussed nothing further here as it was discussed above.
- c. Other: Talked about timing for State of School address. Agreed best timing is March / April.

5) New Business

- a. Board Member Updates: Received resignation of Don Davidson from board effective January 2017. Received resignation of Tim Hagan from board effective June 2017. Both resignations expected and in accordance with plan for recruiting new board members, will discuss new board members at next month's meeting. Don and Tim have served 6 or more years each on board. Board commends and thanks them for their service.
- b. Wednesday Night Homework: Talked about Wednesday nights being church nights for many families and asked Ms. Benson to remind teaching staff to keep homework loads in mind for these nights.
- c. Other: Talked about candy as rewards in lower grades and asked Ms. Benson to remind teaching staff to minimize use of candy as rewards.

Meeting adjourned at 9:47 pm.