

**Board Minutes for Parkview Christian Academy
February 27th at 7:00 pm in Library**

Present:

Deborah Benson
Gwen Carlyle
Jed Davis
Tim Hagan
Kevin Hansen
Tom Rappette

Absent:

Meeting called to order at 7:02 pm, opened with prayer.

1) Approved January 2016 Minutes

2) Reviewed Reports

- a. Curriculum Committee: Nothing to report at this time.
- b. Finance Committee: Reviewed monthly cash flow. January ended with surplus and coming months will follow suit. Reviewed status of line of credit.
- c. Marketing Committee: Nothing to report at this time.
- d. Superintendent Report:
 - i. Conversation w/ Club 47 Owner: Talked about next steps in regards to closing on Club 47. Updated board on meeting with school's legal counsel, consensus was move forward / stay course regardless of any push back from City of Yorkville. Agreed to get proposal from Aspen Group for facility maintenance.
 - ii. Executive Assistance: Agreed to offer position to Mrs. Lambes (replacing Mrs. Underwood since she's moving to Indiana this summer).
 - iii. Principal Interviews: Updated board on candidates and upcoming interview times.
 - iv. Test Scores: Reviewed test scores, specifically mathematics. Agreed to assess associated curriculum and teaching strategies to ensure proper growth in mathematics year over year.

3) 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. Board Members: Compiled list of potential board members and agreed to contact this list over the coming months.
- d. Other: Nothing to report at this time.

4) New Business

- a. Other: Nothing to report at this time.

Meeting adjourned at 9:22 pm.