

**Board Minutes for Parkview Christian Academy  
September 11, 2017 at 7:00 pm at Upper Campus**

**Present:**

Deborah Benson  
Gwen Carlyle  
Jed Davis  
Kevin Hansen  
Ryan Malkowski  
Tom Rappette  
Shari Tvrdik

**Absent:**

None

**Special Guest:**

Craig Rapinchuck

Meeting called to order at 7:05 pm.

**1) Opening Items**

- a. Listened to devotions by Ms. Benson on Numbers 11.
- b. Reviewed first chapter from governance book.
- c. Listened to report by Mr. Rapinchuck on Invest in Kids Act.

**2) Reviewed Reports**

- a. Curriculum Committee: Nothing to report at this time.
- b. Finance Committee: Held off report until end of meeting.
- c. Marketing Committee: Nothing to report at this time.
- d. Superintendent Report:
  - i. Reviewed list of items to be completed at Upper Campus from City of Yorkville. This list includes updating doors, fire suppression systems, and heaters. These items are in process and pose no danger to current school activities.
  - ii. Reviewed status of staff members on leave due to medical reasons.
  - iii. Reviewed strategic plan regarding self-study for upcoming reaccreditation.
  - iv. Reviewed status of extracurricular offerings such as band and Future Farmers of America.

**3) Old Business**

- a. Athletics: Decided to have Mr. Davidson pursue start of high school baseball. Ryan and Tom will talk with Mr. Davidson.
- b. Finance Committee: Reviewed monthly reports regarding projections of expense and income. Used these projections to evaluate ideal enrollment. Kevin and Ryan will meet with Ms. Benson to explore details of these projections in coming weeks.
- c. Open House: Discussed upcoming open house at Upper Campus on October 11<sup>th</sup>.
- d. Other: Nothing to report at this time.

**4) New Business**

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

Meeting adjourned at 10:55 pm.