

**Board Minutes for Parkview Christian Academy
October 12, 2017 at 6:00 pm at Upper Campus**

Present:

Deborah Benson
Gwen Carlyle
Jed Davis
Kevin Hansen

Absent:

None

Special Guest:

None

Ryan Malkowski
Tom Rappette
Shari Tvrdik (left at 7:00 pm due to scheduling conflict)

Meeting called to order at 6:00 pm.

1) Opening Items

- a. Completed new head shots / photos by Manda Zappia.
- b. Approved last month's minutes, Kevin motioned, Gwen second, unanimous vote.

2) Reviewed Reports

- a. Superintendent Report:
 - i. Reviewed plans using the following criteria:
 1. 0 to 5 years being today with this year as year 5.
 2. 6 to 10 years being tomorrow.
 3. 11 to 15 years being the future.
 4. Decided to create accreditation, development, facilities, and finance committees with assignments tbd.
 - ii. Reviewed status of 4H integration for lower grades, broadening our offerings.
 - iii. Reviewed status of upcoming business fair for kids.
 - iv. Reviewed status of Future Farmers of America, parent meeting on October 30.
- b. Development Committee:
 - i. New Website: Provided update and approved \$200 budget for migration.
 - ii. New Video: Reviewed status, meeting with parent for potential donation.
 - iii. New Pictures: Reviewed status, to be completed in next few weeks.
 - iv. Meeting w/ Craig: Reviewed timing of parent survey to identify topics.
 - v. Communication Plan: Updated everyone on social media strategies.
 - vi. Brochures: Talked about creating brochure as take-home piece for tours.
- c. Finance Committee: Reviewed cash flow and status of new reports / reporting system.

3) Old Business

- a. Ament Road Property: Updated everyone on tax exempt status.
- b. Baseball Update: Decided next steps on formation of team for upcoming season.
- c. Other: Nothing to report now.

4) New Business

- a. Other: Approved plans for led lighting upgrade at Upper Campus as presented by Kevin, Kevin motioned, Tom second, unanimous vote.

Meeting adjourned at 9:05 pm, Tom motioned, Ryan second, unanimous vote.