

**Board Minutes for Parkview Christian Academy
November 9 , 2017 at 6:00 pm at Upper Campus**

Present:

Deborah Benson
Gwen Carlyle
Jed Davis
Kevin Hansen

Ryan Malkowski
Tom Rappette
Shari Tvrdik

Absent:

None

Special Guest:

Parkview Parent

Meeting called to order at 6:08 pm.

1) Opening Items

- a. MMSA (Kevin Hanson, Gwen Carlyle, unanimous vote) to approve Shari Tvrdik as secretary of the PCA board.
- b. MMSA (Ryan Malkowski, Kevin Hanson, unanimous vote) to approve last month's minutes.
- c. A PCA parent discussed facility usage policy with the board.
- d. Discussion was held among board members regarding further details of facility usage policy.
- e. Deborah Benson led the board in a review of chapter two of Mission Directed Governance. Discussion was held.

2) Reviewed Reports

- a. Superintendent Report:
 - i. Financial recommendation of Superintendent Report 11/09/17 approved. MMSA (Shari Tvrdik, Kevin Hanson, unanimous vote).
 - ii. Discussion was held on the Children's Tuition Fund, Illinois state scholarship tax credit program.
 - iii. Staff development Wednesday afternoons is proving profitable and beneficial to both PCA staff and Superintendent.
- b. Development Committee:
 - i. New Website: Will go live the 27th of November.
 - ii. New Video: Video production date 11/14.
 - iii. Banners were created to better signify PCA is also a high school.
 - iv. Temporary brochures will be created by Jed Davis with professional quality brochures to be developed.
- c. Finance Committee:
 - i. Kevin Hanson and Ryan Malkowski reviewed financials.
 - ii. Kevin Hanson discussed the growth track report.
- d. Facilities Committee:
 - iii. Tom Rapette reported on the break down of tasks that need to be accomplished as well as the PCA committee members and parents who have volunteered to help.

3) Old Business

- a. Future Sports Complex parcel now has a pin number.

4) New Business

- i. Events in planning:

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1. Future Falcon's K-8th TBA.
2. Science Fair 3rd - 12th (April).

Meeting adjourned at 9:30 pm, MMSA, (Tom Rappette, Kevin Hanson, unanimous vote).