

**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 27<sup>th</sup> 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:
  - i. 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-8<sup>th</sup> TBA.
2. Science Fair 3<sup>rd</sup> - 12<sup>th</sup> (April).

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