

**Present:**

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

**Absent:**

None

Meeting called to order at 6:15 pm.

**1. Opening Items:**

1. MMSA (Kevin Hanson, second from Ryan unanimous vote) to approve minutes from November 9, 2017 board meeting.
2. Deborah Benson led board in review of chapter three of Mission Directed Governance. Discussion was held.

**2. Reviewed Reports:**

1. Superintendent Report:
  1. First draft of strategic plan for 2018-2023 was introduced.
  2. Discussion was held on plan for official introduction to PCA community regarding Children's Tuition Fund, Illinois Invest in Kids Act.
  3. Superintendent financial report was given.
  4. New board member application was distributed for board consideration.
  5. Rental agreement was distributed to board for consideration.
  6. Meetings set for next five months, third Monday of each month.
  7. Next meeting set for January 15, 2018.
2. Finance Committee:
  1. Kevin Hanson reviewed new PCA budget process.
3. Facilities Committee:
  1. Tom Rappette reported necessary facility improvements and reviewed priorities and process timing.
4. Development Committee:
  1. Jed Davis reported website statistics since going LIVE on November 27.

**3. Old Business:**

1. None.

**4. New Business:**

1. Events in planning, January 19 Illinois Invest In Kids meeting.

Meeting adjourned at 8:40 pm, MMSA, (Ryan Malkowski, second from Kevin Hanson).