

Minutes - March 12, 2018 - PCA Board Meeting

Present:

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

Absent:

None

Meeting called to order at 6:09 pm.

1) Opening Items

- A. MMSA (*Tom, second from Kevin, unanimous approval*) to approve minutes from the February 12, 2018 board meeting.
- B. Deborah led the board in a devotion on Psalm 119.

2) Reviewed Reports

- A. Facility Report
 - A. Tom reported there was a good turn out from Harvest New Beginnings Church and a lot was accomplished to improve the facility.
 - B. Ryan discussed the possibility of purchasing or seeking donated funds to place a retractable batting net in the upper school gym.
 - C. MMSA (*Kevin, second from Tom, unanimous approval*) to go forward with acquiring batting nets.
- B. Accreditation Report
 - A. Craig reported to the board of an upcoming strategy meeting this Monday. Craig is going to be working on school profile and school improvement plan with the committee.
- C. Finance Committee
 - A. Kevin provided a recap on the finances of PCA.
- D. Curriculum Report
 - A. Craig updated the board on the curriculum report (History K-8th).
 - B. MMSA (*Tom, second from Ryan, unanimous approval*) to approve History curriculum, adding Bob Jones University Press for grades 1-5 / 7-8, Holt McDougal for grades 6, and to accept an additional option if available.
- E. Superintendent Report
 - A. Deborah discussed and explained the staff survey results. The board was made aware of specific discipline issues as well as policy in place to follow up with individuals.
 - B. Enrollment report was provided to the board by Deborah. Discussion was held regarding school growth, classroom size, and future plans.

3) Old Business

- A. None to report.

4) New Business

- A. Phone interview / discussion with John Gutman interviewing for principal at upper campus.
- B. Cleanliness of facilities was discussed. The board began to develop an action plan for implementation to help provide a cleaner facility.
- C. Approval to the flagpole was discussed provided by Cameron Burgin. MMSA (*Tom, second from Ryan, unanimous approval*).

Meeting adjourned at 9:28 pm. MMSA, (*Tom, second from Gwen, unanimous approval*).

Monday, April 16, 2018, Next Board Meeting.