

## **Minutes from July 25, 2018 PCA Board Meeting**

### **Present:**

Jed Davis  
Deborah Benson  
Kevin Hanson  
Gwen Carlyle  
Shari Tvrdik  
Ryan Malkowski

Meeting called to order at 6:00 pm.

### **1. Opening Items**

- a. Jed Davis led us in a devotion with the topic *The Teaching of Adversity* by Oswald Chambers. Ryan Malkowski opened in prayer.
- b. MMSA (Gwen Carlyle, second Ryan Malkowski unanimous vote) to approve minutes from the June 18, 2018 board meeting.

### **2. Policy Review and Approval**

- a. Parent-Student Policy Handbook was thoroughly reviewed in detail and edits were made and finalized.
- b. Employee Policy Handbook was thoroughly reviewed in detail and edits were made and finalized
- c. Crisis Policy Handbook was thoroughly reviewed in detail and edits were made and finalized.
- d. MMSA (Shari Tvrdik, second Kevin Hanson unanimous vote) to approve the changes to Parent-Student Policy Handbook, Employee Policy Handbook and Crisis Policy Handbook as agreed.

### **3. Financial and Enrollment Report**

- a. Kevin Hanson reported from the finance committee.

### **4. Superintendent Report**

- a. Deborah Benson reported.
- b. John Gutman arrived safely today with a starting day of August 1.

### **5. Development Committee Report**

- a. Jed Davis reported that he has been working on the overall development of a streamlined communications plan.

MMSA (Gwen Carlyle, second Jed Davis unanimous vote) adjourn 11:15 pm.

Next meeting August 20.