

Minutes from August 20, 2018 PCA Board Meeting

Present:

Jed Davis	Gwen Carlyle
Shari Tvrdik	Kevin Hanson
Ryan Malowski	Deborah Benson
Craig Rapinchuk	John Gutman

Meeting called to order at 6:11 pm.

1. Opening Items

Jed Davis led us in a devotion with the topic *Anticipatory Leadership Asking Where We Need to Be As An Organization*. Three BIG questions to ask:

- ***What is the true current state of your organization?***
- ***If we were starting now, what are we currently doing that we would not do and why?***
- ***If we were starting today what would we attempt? When are we going to attempt it?***

A discussion was held.

Kevin Hanson opened in prayer.

MMSA (*Kevin, second from Gwen, unanimous vote*) to approve minutes from the July 25, 2018 board meeting.

2. Policy Review with John Gutman and Craig Rapinchuk

Policy was reviewed and discussion was held.

3. Development Committee Report

Jed Davis reported on the development committee progress.

4. Facility Committee

Gary Lambes has agreed to chair the facility committee.

5. Finance Committee Report

Kevin Hanson and Ryan Malowski reported on the current state of PCA finances for the finance committee.

6. New Business

Kevin Hanson discussed the organization of sports this year. It was agreed that we need to be streamline the sports program and communication with parents.

Gwen Carlyle wanted to make sure that parents will be reassured that we did read the survey from last year was read, we heard you, we see you and we're working on it.

MMSA (*Ryan, second from Gwen, unanimous vote*) adjourn 8:30 pm.

Next meeting September 10th at 6 pm.