

Grace Christian School Board Meeting Minutes

September 28th, 2015

Meeting called to order 18:32

Opening Prayer

Board Members in Attendance: Steve Levi, Gary Bluschke, Ken Housh, Matthew Sexton, Brian Bradshaw, Scott Reeve, Dan DesRosiers and Joe Pepple.

Head of School: Todd Zimmerman

Visitors: Laurie Jewell, Kristen DesRosiers, and Matt Romeo.

Finance Report

Only 139 students of the 164 are non preschool. Several of the preschool students are part-time.

July and August Balance Sheet motion to approve Joe Pepple, Seconded by Ken Housh

Discussion on CSI and the offer from them to settle for \$10,000. Board voted to table any action until next month once we see how the finances are doing.

The next finance meeting Oct 21st 6:00pm.

Minutes Review and Approval

Review and discussion on August open and closed meeting minutes. Motion for approval of the meeting minutes: Gary Bluschke, Second by Scott Reeve.

Chairman's Report

Bylaws Schedule – First bylaw review meeting October 10th 8:00am at the school.

B&I Drive – End of September the drive will end.

Audit Update - Auditors scheduled to be in the school on Monday and Tuesday Oct 5th and 6th.

Website - Reviewed the new website and discussed layout. Board discussed that Todd should make any decisions as to content or layout.

Monday Oct 26th 6:00pm Board Training.

Tuesday Oct 27th 6:30pm Next Board Meeting

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Principal Zimmermans Report

Enrollment as of today 164

Audit - Report by October 30th from the firm.

Patriots in Action - Oct 9th - Students received paperwork last week.

Building and Grounds Report

Discussion on open projects that the committee is working on. Special recognition of several individuals who have been major supporters of the projects.

Academic Report

Meeting to review PE, Health, and Music on the 12th and 13th of October.

Advancement Committee Report

Recurring meeting on the 3rd Thursday of the month. Discussion on website needs, B&I tracking and communication, Constant Contact e-mail marketing program constantcontact.com, and several other items.

Technology Report

New website reviewed with the board during the meeting.

Grant Updates

Upton Grant - Awarded \$5000 matching grant.

Palisades/Entergy Grant - Submitted \$5000 request for grant for Accelerated Reader Computer Program/ Consumable Text Books for Elementary Grades.

New Business

None.

Open Portion of the meeting ended at 20:43. Closed session opened at 20:53.