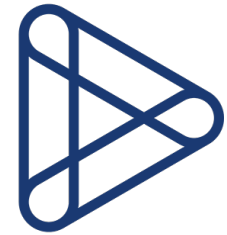


Southeast

CHRISTIAN SCHOOL



- State of the school
- COVID-19 policies & update
 - Email went out to families from Alicia Tormoehlen on Jan. 4th
 - Keeping the 10-day quarantine rule unless a family or staff member brings up the 5-day abbreviation (handle on case-by-case basis)
 - “Outbreak” is considered 5+ positive cases. Once you reach 5 positives in a cohort (class), each positive case within the next 14 days building-wide counts toward the outbreak. 28 full days of no cases to close an outbreak, assuming no new cases pop up.
- Financial Update through 11/30/2021 (with projections to 12/31)
 - Budget re: School Counselor
- Dashboard Review & answer questions
 - [SCS School Wide Dashboard](#)
- New policy writing

Meeting of the Board of Directors- Minutes
SCC conference room
January 10, 2022, 9:00-10:00 AM

Attendance:

Board: Aaron Couch, Tom Fitzgerald, Doug Henderson, Wendell Geary, Jeff Spille, Stacy Dean (left at 0915), Lindsay Gard, Jeff Akers

Ad Hoc Members: Susan Krodel, Melissa Olin

Open Board Meeting

Call to order (0900)

Doug Henderson

State of the School (0900)

Doug Henderson

- Enrollment for 22-23 has begun- going well so far outside of some technical issues with FACTS.
- Reviewing the proposed Board Governance Policy to ensure we are in compliance. Looking at either revising policy or changing procedures on our end.
- (0942) Looking at adding “officers” to the Parent Advisory Council to have parent seats on the Board next year to ensure we obtain parent input on Board Policy and also ensure parent voice. Would like to continue quarterly frequency for Board meetings.

COVID-19 Updates (0905)

Doug Henderson

- Jogan Health (DougCo) has for the most part adopted CDC guidelines. SCS is keeping to the 10-day quarantine policy already in place. Jogan will handle outbreaks and the mitigation if/when it comes to that.
- Admin have discussed mitigation strategies if/when we reach an outbreak and need to shift policies to protect the health of the school.

Financial Update (0907)

Wendell Geary

- Still in process of closing December- hoping to close by the middle of this week.
- Received approximately \$165,00 in donations in the month of December.
- Projecting a deficit of \$230,000-\$250,000 from December.
- YTD fundraising is about \$200,000 of a \$500,000 operational fundraising goal, not counting PCO funds.
- Looking for Board approval to bring on school counselor, Candace Farrell, as FTE based on need. Would need an additional \$28,000 to \$35,000 for her salary to move her from contractual employment to FTE.
 - Approved

Dashboard (0937)

Doug Henderson

- 38 students away from complete enrollment for the 21-22 school year.
- Projecting to be full at the beginning of the 22-23 school year as well.
- Enough interest to cut half-day Kindergarten for the 22-23 school year and only offer full-day programming.

Closing Prayer (0945)

Doug Henderson