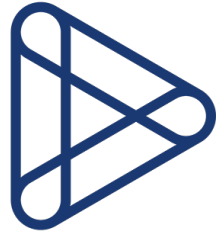


Southeast

CHRISTIAN SCHOOL



- Call to Order
- Budget Review for 22-23
 - Adjustments made vs. April Review
 - Vote for approval
- Preschool playground updates
- School and church communication channels clarification

Meeting of the Board of Directors- Minutes

SCC conference room

May 16, 2022, 9:00-10:00 AM

Attendance:

Board: Tom Fitzgerald, Doug Henderson, Wendell Geary, Jeff Spille, Lindsay Gard (minute taking)

Ad Hoc Members: Susan Krodel (present), Melissa Olin

Absent: Aaron Couch, Jeff Akers, Stacy Dean

Open Board Meeting

Call to order & Prayer (0909)

Doug Henderson

Budget Review for 22-23 (0909)

Doug Henderson, Wendell Geary

- Significant cuts without any major staffing issues. Contracting out for website and marketing.
- 15-point plan to decrease spending by about \$500,000 for 2022-2023.
- Planning to have a PCO auction fundraiser in the Fall and a Fun Run in the spring.

Motion to approve the 2022-2023 Budget by consensus (0935)

Motioned- Tom Fitzgerald

Second- Jeff Spille

Approved

Preschool Playground Update (0944)

Doug Henderson

- In process with moving forward on updating the preschool playground, including equipment upgrades and poured rubber. Update to take place this summer.
- Hoping to have the update complete by August 2022, but no definitive timeline yet.

End of Meeting (0956)