

## Meeting of the Board of Directors- Minutes

SCC conference room

March 6, 2023 9:00-10:00 AM

### Attendance:

Board: Doug Henderson, Jeff Spille, Adam Natale, Susan Krodel, Jeff Akers, Aaron Couch, Tom Fitzgerald, Wendell Geary

Minutes: Lindsay Gard

Absent: Stacy Dean

### Open Board Meeting

Call to order & Prayer (0900)

Doug Henderson

State of the school (0900)

Doug Henderson

- Operational Processes
  - Shifted “behind the scenes” processes 2.5-3 months earlier
- Staff shuffle
  - Meetings taking place for shifting teaching assignments
  - Intention is “coaching up”
  - Adding an additional math support for Middle School
  - Notification of staff reductions
- Apptegy
  - On track to go live around Spring Break
  - Staff trainings have taken place
- Evaluations
  - Evaluation cycle in full-swing
  - Lead Team
  - Teachers
- Survey Season
  - ACSI Survey coming up

Enrollment Updates (0908)

Doug Henderson

- Reenrollment & New applications
  - 347 students re-enrolled, waiting on 1 student
  - 59 applications in process K-8
  - Projected to only have openings in 5th grade (~6 spots)
- Timeline moving forward

Budget Approval (0913)

Wendell Geary

- Key Highlights
  - Fundraising reduced by \$145,000 from last year

- 3% COLA for staff
- Grants income is booked at \$20K
- Benefits increased to match 2023 New Year amount
- Enrollments are actuals as of December 31
- Includes an increase in our depreciation costs for 23-24
- Tuition benefit remains the same for 23-24
  
- Approval Vote (0932)
  - First- Aaron Couch
  - Second- Jeff Akers
  - All in favor to approve

**End of Meeting (0933)**