

Meeting of the Board of Directors- Minutes

SCC conference room

November 14, 2022, 9:00-10:00 AM

Attendance:

Board: Doug Henderson, Wendell Geary, Jeff Spille, Stacy Dean, Adam Natale, Susan Krodel

Minutes: Lindsay Gard

Absent: Tom Fitzgerald, Jeff Akers

Open Board Meeting

Call to order & Prayer (0901)

Wendell Geary

State of the school (0901)

Doug Henderson

- Staffing Changes
 - Director of Advancement role was eliminated
 - New History teacher Josh McBride has been onboarded
- Enrollment
 - Earlier timeline for re-enrollment this year
 - 95/363 re-enrollments completed so far
 - 42 applications for K-8 next year
- School Wide Dashboard Review
 - Enrollment has stayed static for the most part
 - Discipline was up in October/November due to two student situations
 - \$106,000 fundraised so far

School Board Policy (0908)

Doug Henderson

- Governance policy updates discussed at the September meeting have been completed
- Tuition Assistance proposal
 - Tabled for further review
- 23-24 Calendar Drafts Review
 - No objections; preference towards higher PD models

Current cash flow and initiatives (0943)

Doug Henderson

- TA progress: approx. \$65,000
- Year end giving drive is being worked on now with goal to send out on 11/18
- Fundraising focus is on TA and 5C's this year

PAC update (0947)

Doug Henderson

- Adam Natale and Susan Krodel are part of the PAC Board and represent it at school board meetings.
- Keeping meetings focused on the advisory role.

End of Meeting (0955)