

Meeting of the Board of Directors- Minutes

SCC conference room

September 12, 2022, 9:00-10:00 AM

Attendance:

Board: Tom Fitzgerald, Doug Henderson, Wendell Geary, Jeff Spille, Lindsay Gard (minute taking), Jeff Akers, Stacy Dean, Adam Natale, Susan Krodel

Absent: Aaron Couch

Open Board Meeting

Call to order & Prayer (0905)

Doug Henderson

State of the school (0906)

Doug Henderson

- Staffing changes- several new hires and currently fully staffed
- Motion to eliminate Director of Advancement Role by 10/31/22
 - Motioned- Tom Fitzgerald
 - Second- Stacy Dean
 - *Approved*
- Nearing full capacity in enrollment. More details can be found in the dashboard

School Board Policy (0935)

Doug Henderson

- Review of current governance policy
 - Intention to remove Direct Policy letter G. Patriotism
 - *Approved*
 - Intention to comply with Protect Policy L-3 (Insurance)
 - Intention to change responsible party in Enable Policy A-3
 - Intention to reword Enable Policy A-7
 - Intention to rework Designated Board Role section

Tuition Assistance Fund (1023)

Doug Henderson

- Launched the Russ McCracken Tuition Assistance Legacy Fund- live on website
 - Goal is \$250,000 for the year
- Working to make tuition assistance a pre-funded number and not based on revenue

End of Meeting (1039)