



## Board Agenda: February 15<sup>th</sup>, 2022

### I. Prayer/Devotion

### II. Approval of minutes from previous meeting:

### III. Admin

- A. School growth:
  - i. Wait list discussion
  - ii. All day PreK or two sections?
  
- B. Building stuff:
  - i. Capital Campaign (Scott Thompson)
  - ii. Mars Hill updates
    - i. Gym tile replacement and long term plan
    - ii. Fire inspection: Need a report from an architect/engineer for Mars Hill: Reed Wessman coming tomorrow at 1pm
    - iii. Plan for 5<sup>th</sup> grade next year (renovation \$\$) and 6<sup>th</sup> a year later
  
  - iii. Church campus
    - i. Lease
    - ii. Fire inspection follow up
  
- C. Personnel Updates for 2022-23:
  - i. Secretarial
  - ii. Upper school
  
- D. Budget:
  - i. Tuition assistance
  - ii. NICSTO
  - iii. General update: To date spend for 2021-22
  - iv. PreK Tuition proposal
  
- E. Board Stuff
  - i. CSI Accreditation
    - a. Step 1?
    - b. School Improvement Team
  - ii. Board visit to Ambrose school: Dates on site: Feb 22/23
  - iii. Curriculum Discussion: Follow up



## VI. Adjournment

