



Board Agenda: January 24th, 2022

I. Prayer/Devotion

II. Approval of minutes from previous meeting:

III. Admin

A. Mars Hill Campus:

- a. Building Purchase
 - i. Calling in commitments and finishing the campaign
- b. General building updates
 - i. Stage reversion
 - ii. Water fountain and install

B. Personnel Updates for 2022-23:

- a. Admin and art
- b. Additional Upper school help (Math in particular – Jackson Abbas?)
- c. Flex Aid
- d. 3rd/4th PowerAid/coteacher

C. Budget:

- a. NICSTO:
 - i. ~\$89K is our official goal for next year (\$87K or \$88K net)
- b. General update: To date spend for 2021-22
- c. 2022-23 Budget and Tuition decision
- d. Band request
- e. Continuing education request

D. Board Stuff

- a. Proposed edits to Policy Manual
- b. Proposed edits to By-Laws
- c. CSI Accreditation
 - i. Alex to lead (Ref Minutes ☺)
 - ii. School Improvement Team
- d. Board visit to Ambrose school: Dates on site: Feb 22/23
- e. Curriculum Discussion: Follow up

VI. Adjournment

