



Board Agenda: March 30th, 2021

I. Prayer

II. Approval of minutes from previous meeting

III. Admin

A. Mars Hill Campus:

i. Status with owners:

1. Zoning changes complete and conditional use approved!
 - Consider how to be a blessing to the neighbors
2. Long term plans for Mars Hill

ii. Work requested

- Window drywall removal (x4)
- Prep for paint if time (plastic sheeting, air gun cleaning, priming brick)
- Shane is going to build a wall in the 1st/2nd room (maybe this time...)
- Glass window replacement (Kelly will arrange)
- Lighting
- Painting (Josh Diamond)

iii. General building updates

1. Utility costs:
 - a. Gas/electric: \$1000/month seems to be a good estimate going forward
 - b. Water/sewer: \$200/month
 - c. Garbage: \$100/month?
 - d. Fire system: \$110/month (see below)
2. Boiler dial out signal (once WiFi is up and running – August)
3. Fire system inspection (2nd week of March - \$550):
 - a. Cost to update and have ready:
 - i. ~\$10,500 + cost of conduits
 - ii. \$450 annual and \$250 semi annual inspection (required by fire Marshall)
 - iii. 24/7 monitoring @ \$47/month (likely required by state and/or insurance)
4. Matthew Nicholson doing a daily walk through
5. Floor work:
 - a. Hallway
 - b. Gym
6. Plumbing: Various work in progress

B. Fundraising status:



- i. NICSTO:
 - ~\$72,000 goal in 2021
 - ii. Mars Hill Fundraiser:
 - ~\$42,000 out of \$50,000 goal (includes Kinney Lindstrom)
 - iii. Long term fundraising
- C. Events
- a. Spring Concert: April 22
 - b. Shakespeare play: May 7
- D. Clear Lake Classical Evaluation
- E. Board election status
- F. 2020-21 School Calendar changes
- G. Budget
- a. Continuing education request
 - b. Budget proposal for 2021-22
 - c. Enrollment status

VI. Adjournment

