



**Board Agenda: December 20<sup>th</sup>, 2021**

I. Prayer/Devotion

II. Approval of minutes from previous meeting:

III. Admin

A. Mars Hill Campus:

- a. Building Purchase
  - i. Finishing the campaign
- b. General building updates
  - i. Monitoring utilities

B. Budget:

- a. NICSTO:
  - i. ~\$61K maxed out this year
  - ii. Will be ~\$90K next year
- b. General update
- c. Initial Budget for 2022-23 and tuition discussion

C. Personnel:

- a. This year
- b. Early thoughts about 2022-23

D. Board Stuff

- a. Proposed edits to By-Laws
- b. Proposed edits to Policy Manual
- c. Headmaster Review
- d. CSI Accreditation:
  - i. Proposition for a CSI lead
  - ii. School Improvement Team
- e. Board visit to Ambrose school:
- f. Curriculum Discussion

VI. Adjournment

