



## Board Agenda: January 26<sup>th</sup>, 2021

I. Prayer

II. Approval of minutes from previous meeting

III. Admin

A. Mars Hill Campus:

i. Status with owners:

1. Zoning changes underway, conditional use will be required
2. Purchase option?

ii. Work day Feb 20th

1. Point person (Cory)
2. Work plan:
  - 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 1<sup>st</sup>/2<sup>nd</sup> room (maybe this time...)

iii. Building improvements

1. Utility cost for Oct – mid Jan was ~\$3500
2. Internet wiring: done and ready
3. Quotation coming for boiler “chemistry” startup and regular annual running costs
4. Boiler dial out signal (once WiFi is up and running – August)
5. Fire system inspection
6. Matthew Nicholson doing a daily walk through (Kelly training him)
7. Floor work:
  - a. Hallway: Kelly is planning to do the best he can using borrowed equipment. Will require a couple of deep cycle batteries and some chemicals (~\$500-750?)
  - b. Gym: Kelly will do this too, maybe requiring some other chemicals. There are loose asbestos tiles in the gym and kitchenette room off of the gym but Kelly has his asbestos removal license and can handle that no problem. A few new (DVT) tiles may be needed to replace old/broken/delaminates ones.
8. Light upgrades to LED’s done
9. New lights: Andrew looking into this
10. Plumbing: Water softener is in, looking into thermostat consistency and a few replacement valves

B. Fundraising status:



- i. NICSTO:
  - \$41,500 out of ~\$47,000 available
  - ~\$72,000 goal in 2021
  
- ii. Mars Hill Fundraiser:
  - ~\$37,000 out of \$50,000 goal (includes Kinney Lindstrom)
  
- C. Personnel
  - i. Discussion 2021-22 classes and admin need
  - ii. Visit from Jordan Iliff – Feb 1
  - iii. Custodial/maintenance for Mars Hill
  
- D. Covid update
  - a. Covid confirmed students/staff in 2020-21: 5
  - b. Open House: Feb 18
  
- E. Budget
  - a. General update
  - b. Tuition proposal for 2021-22

## VI. Adjournment

