



Board Agenda: August 1, 2022

I. Prayer/Devotion:

II. Approval of minutes from previous meeting

III. Big picture stuff

A. Priority #1

B. School growth:

- i. Church staff social at CLC?
- ii. Mason City bus/van
 1. Options for vehicles?
 2. Options for drivers?
- iii. Forest City bus/van
- iv. Garner bus/van
- v. Mid-year admittance?

C. CSI Accreditation

- i. General Update
- ii. Protection/security at school
- iii. Background checks

D. Sports

- i. Request made to GHV
- ii. Other option?
- iii. Find/hire a certified coach for individual sports?

E. Board Calendar:

- i. Annual Report
- ii. Record in minutes affirmations of the Statement of Faith, Vision and Section 2
- iii. Set times for monthly meetings and make known to the Association
- iv. Review annual standardized test scores

IV. Administrative

A. 2022-23 Academic Calendar

- i. Separate Graduation event brainstorm



B. Building stuff:

- i. Capital Campaign:
 - 1. Response to date
 - 2. Conversations
- ii. AED for Mars Hill
- iii. Building updates
 - 1. Mars Hill Gym floor
 - 2. Gym painting
 - 3. Playgrounds need attention
 - 4. General beautifying
 - 5. Electrical at church campus

C. Budget:

- i. Tuition Assistance
- ii. Staffing update
 - 1. New positions
 - a. Admin Assistant – Julie Schmidt
 - b. 2 upper school math courses – backup plan
 - c. 3rd/4th power aide/co-teacher – Pam Ogaard
 - d. Art – Alisa Torkelson
 - e. PreK Aide/Sub/Admin – Allison
- iii. General update

VI. Adjournment

