

Board Briefs

The Board of Directors met in regular session on Monday, January 28, 2019 at 6:00pm in the board room. The following items were discussed and/or acted upon at the meeting.

The board approved the December 17, 2018 minutes from the regular board meeting, and the executive session. The monthly financials were reviewed. The board was informed that we received a bequest from the Eileen Rodgers estate.

The development committee did not meet.

The foundation board met to discuss the installation of two heat exchanger units for the high school gym. The foundation also discussed the possibility of installing solar canopies on the parking lot that would generate 1.9 million KWh of energy. The school would be allowed to use 80% of the electricity generated to help offset the cost of operating the school. This could save us \$80,000 in electrical cost. The only cost to the school would be for engineering, construction oversight and bid letting. It is estimated this cost would be around \$10,000. The cost for the project and maintenance of the sight for the 20 year lease is the responsibility of the contractor. The contractor is paid by receiving renewable energy tax credits.

The board reviewed the high school and K-8 principal reports as presented.

The board reviewed the athletic director report as presented.

The board reviewed the admission director's report. To date the 2018-19 enrollment counts stands at 258 for grades K-8 and 104 in the high school.

The discussion has continued with the board regarding the renewal of our accreditation. The board is going to be revamping the constitution of the association. This will be a large undertaking and will include the board, faculty, administration and association pastors. The biggest piece to this will be looking at how we fund the LSA.

The board approved the high school girl's coop with Argenta- Oreana for the 2018-19 school year.

The board reviewed payment polices, delinquent accounts and exclusion policies. We have a number of families that fail to pay their tuition in a timely manner and fail to return calls or emails when school administration inquires. The board has authorized suspension of students from attending until all past payments are caught up.

The board approved an extension to allow us to access a line of credit through Busey Bank.

The board reviewed the policy for allowing home school students to participate in our extra-curricular program and the costs associated with doing so.

The next board meeting will be February 25, 2019 at 6:00pm in the board room.

If you have any questions or comments, please let me know.

Dr. Holmes