

## **Board Briefs**

The Board of Directors met in regular session on Monday, February 26, 2018 at 6:00pm in the board room. The following items were discussed and/or acted upon at the meeting.

The board approved the January 29, 2018 minutes from the regular board meeting and the executive session along with the monthly financials as presented.

The board approved the housing allowance as submitted.

The board approved the resignation of Kelsey Pigati as presented.

The board has selected members to be part of its development committee. This committee's purpose is to raise funds for the operations of the school. The committee will be having its first organizational meeting in mid-March.

The foundation board meets on February 27, 2018. They will be discussing the atrium skylights and potential building projects to take place this summer.

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 directors report. The enrollment has decreased by two students at the high school from the January census. We now have 112 students in the high school. We have new students in our K\_8 bring that count to 256 students. Susan has met with several parents regarding enrollment for 2018-19 school year. To date the 2018-19 enrollment counts stand at 115 for grades K-8 and 57 in the high school.

The administrative team has been busy looking at the action plan based on the input from the parent focus group. To date we have completed 3 of the 5 areas discussed. We will share the action plan with the faculty/staff and parents upon completion. It is important to note that we will take input on the plan. This plan is dynamic and open to change.

Empower Illinois will re-open their site for scholarship applications on February 27 at 7:00pm. The new process is in two stages. The first stage will gain you access. The second phase is the completion of the actual scholarship application. After you complete your access application you will be sent an e-mail with a 3 day window to complete the scholarship application.

The board discussed staffing for the 2018-19 school year. We anticipate openings at both the K-8 and high school levels.

The board was informed that we have a high school student who is interested in graduating early. It is the recommendation of the administration to allow the student to graduate early if all requirements have been met.

The board approved the upgrading of the lights in the gym to an LED fixture. A majority of the project will be paid for by Ameren via a lighting grant. We will be seeking approval from the Foundation to complete this project.

The next meeting of the Board of Directors will be on March 26, 2018 at 6:00pm.

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

Dr. Holmes

