

Board Briefs

The Board of Directors met in regular session on Monday, April 23, 2018 at 6:00pm in the board room. The following items were discussed and/or acted upon at the meeting.

The board approved the March 26, 2018 minutes from the regular board meeting and the executive session along with the monthly financials as presented.

The board approved the housing allotment for Brenda Olsen and Ashley Crouch.

The development committee will have its next meeting on April 30 at 6:00pm in the board room. The development committee is working on a Chart of Works for the committee. The committee was pleased to have 30 guests from the community in attendance at the dinner auction.

The foundation board met on April 18, 2018. They discussed the repair of the atrium skylights that will take place this summer. In addition they will be repairing the burnt out lights in the parking lot.

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, Susan has met with several parents regarding enrollment for 2018-19 school year. To date the 2018-19 enrollment counts stand at 242 for grades K-8 and 111 in the high school. Susan also reported that the auction made more money this year than last year. The total was over \$48,000 before expenses.

The board discussed staffing for the 2018-19 school year. We are still seeking a life science teacher for the middle school and high school. We have 3 openings in our elementary staff for next year. We will be interviewing candidates for these positions beginning at the end of the month.

The board discussed the term limits for board members. Per the constitution board members serve for three years. Terms of service are to begin on July 1 or when a member can be found.

The board discussed the FY 2019 big item needs for the budget which will include a new phone system, textbooks for all levels, and replacement laptops for the elementary staff and smart board projectors.

The board was presented an opportunity to acquire a Yamaha Grand Piano. They have given administration the authority to negotiate with the owner to try an acquire piano.

The next meeting of the Board of Directors will be on May 21, 2018 at 6:00pm.

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

Dr. Holmes