



**MEETING OF THE
BOARD OF TRUSTEES
THURSDAY JANUARY 10TH, 2019 5 P.M.
LOCATION: GO LIKE THE WIND**

January 10, 2019 Board Meeting Minutes

- Open in Prayer, Joe Allen
- Joe Allen - Suggested a spring 2019 strategic planning day to develop a list of guiding principles, revisit mission and draft a vision statement with a proposed involvement of closed session board from 9-10 a.m., administrators joining 10-11:30 a.m. with staff and key parents joining for lunch and an open afternoon session from 1-3 p.m.
- Marketing update - Angela
 - Allow a non-enrolled student with a sibling at the school to enroll for educare only? All members present in favor (Joe, Chris, Jen and Jay)
 - Upcoming open house/reenrollment meeting January 31 - board members present to help with Q&A regarding properties, Joe to provide property update upon parent request
 - Karen/Sonya attending preschool expo
 - Chris getting website username/password from Briget to help evaluate potential site updates/changes
- Building committee update - Joe
 - Moving on from Ypsi school - staff perception of neighborhood, difficulty financing purchase
 - Moving on from AA fraternity - discovery costs of \$30,000, potential construction of \$150,000 - \$250,000
 - Investigate potential site on Textile Road in Ypsilanti
- School updates - Karen
 - WESO - not pursuing due to lack of interest, will consider school science fair



- Staffing updates - Karen working on solutions to account for Christie and Carmen's maternity leave in spring 2019, should be able to cover needs with existing staff in the short term
- Summer camp updates - scheduling and staffing complete, planning camp in WL for sure
- Financial updates - Briget
 - Briget reviewed accounts receivable, many over two years, considered collection vs write-off
 - Year end donations for staff - \$7,700 collected, full time staff receiving \$300 each, part time \$150 each
 - Discussed adding Briget as a check signer for amounts up to \$200, did not pass
 - New school umbrella liability policy approved by the board on December 21, 2018 via email vote, per Briget, new policy is in effect