



**MEETING OF THE
BOARD OF TRUSTEES
THURSDAY FEBRUARY 7TH, 2019 4:30 P.M.
LOCATION: GO LIKE THE WIND**

- Open in Prayer, Christopher Balk
- Approval of January 10 Board Meeting Minutes - Unanimous, no changes
- 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. - Meeting held in April/May 2019, agree upon date by March meeting
- Marketing update - Karen
 - January Tours - Karen to provide board with updated spreadsheet for tour results
 - Upcoming open house/reenrollment meeting proposed for 2-21 at 5:30 p.m.
 - Karen/Sonya attending preschool expo on Feb 27
 - Christopher working with Briget and Tammy to update website and add board profiles and meeting minutes
- Building committee update - Joe/Briget
 - Formal proposal for Ann Arbor church being sent on 2-8 to be considered at 2-18 council meeting
 - Joe motioned to forego considering site on Textile Road, Ypsilanti - not enough tangible benefit for a move to this location
- School updates - Karen
 - 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, camp will take place in WL



- Financial updates - Briget
 - Briget reviewed accounts receivable, many over two years, Joe - proposed writing off accounts without activity in recent two years
 - Briget requested adding signers onto primary GLTW checking account, Joe motioned to add Joe Allen and Natalie Underhill as signers on the account - unanimous approval
 - Briget reviewing quotes for new health/worker's comp policy for employees, any replacement coverage must offer improved coverage for staff at lower or comparable cost. One quote in hand with improved benefits at lower cost, Joe requested to acquire at least two additional quotes for comparison