



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

- Open in Prayer, Joe Allen
- Approval of February 7, 2019 Board Meeting Minutes - Unanimous, no changes
- Spring/summer 2019 strategic planning day to develop a list of guiding principles/pillars, 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 June 2019, Karen to request comments from lead teachers/staff at April staff meeting, get responses and build list by May board and lead teachers meeting
  - Also review annual calendar at this meeting?
- Marketing update - Karen
  - Uptick in tours in February - 13 tours, several enrolling
  - Joe - inquire about connections for marketing intern with Rockit Digital, investigate quote for additional marketing services
  - Christopher working with Briget and Tammy to update website and add board profiles and meeting minutes
  - Briget has posted summer camp information on many local outlets
  - band play a concert in Dixboro square
- Building committee update - Joe/Briget
  - NE AA church has agreed to review our proposal at March committee meeting
  - East AA church - reviewing our proposal, waiting on response
  - EMU - Briget pursuing space with Joe Dugan (facility manager)
  
- School updates - Karen



- Staffing updates - Karen pursuing a certified infant/toddler teacher for fall 2019
- Possible additional LCA students taking part in educare? Karen to review with educare staff
- Financial updates - Briget
  - Briget continuing to pursue past due accounts
  - Review a financial aid request for an existing family - advised to consult FAST and do an interview with the family in question in order to ascertain actual need
  - 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, Briget pursuing two additional quotes, should have by April meeting
- Adjourn 6 p.m.