



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

- Open in Prayer, Joe Allen
- Approval of March 7th, 2019 Board Meeting Minutes - Update to remove names of specific possible school locations currently under consideration before publishing
- 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?
- New board members - consider required training: reading/board member training
- Marketing update - Karen
  - Christopher creating login for Marshel B. to do website updates
  - Joe - Rocket Digit - not pursuing their services
  - Christopher has suggested reviewing a proposal for Hubbli to serve as a marketing service for the school providing web based tour scheduling and managing Facebook ads - view webinar and Chris scheduling a conference call with Hubbli in late April
- Building committee update - Joe/Briget
  - two separate NE AA churches could potentially serve as dual location option with primary, EL and MS at one location and infant/toddler at another (churches are only 3.8 miles apart and both in NE AA)
  - East AA church - reviewing our proposal, will visit GLTW in April to take a look at our program and reviewing how we could fit in their space
  - EMU - Briget pursuing space with Joe Dugan (facility manager)



- School updates - Karen
  - Staffing updates - Karen pursuing a certified infant/toddler teacher for fall 2019
  - Briget to review HR related questions with Randy Barker
  - May consider consolidated elementary class for 2019/20 depending on enrollment
  
- Financial updates - Briget
  - Briget proposed 2019/20 tuition increases, board to review and discuss in May
  - 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. Three quotes in hand, consider and vote on possible change at May meeting
  - Joe reviewed checking account statement with Briget
  
- Adjourn 6 p.m.