

**Board Meeting Minutes**

March 9, 2020.



2019-2020 Board of Directors:  
(in attendance=x; not in attendance=o).

o	Cory Chastang.	X	Kristi Gregory.	X	Michael Stratton.
o	Doug Warrick.	X	Katie Decker.	X	McKara Calhoon.
X	Eric Knaak.	X	Kate Harris.	X	Jonathan Andrews.

Others in attendance:

Kate Harris, Heidi Reed, Sue Stewart.

**1. Call to Order**

**Kristi Gregory, Vice President.**

- Called to order at 6:07pm.

**2. Secretary's Report**

**McKara Calhoon, Secretary.**

- Approval of February 10, 2020 Meeting Minutes. Motion made by Eric Knaak, second by Michael Stratton, passed unanimously.

**3. Treasurer's Report**

**Doug Warrick, Treasurer.**

- Doug Warrick will cover the treasurer's report at the April meeting.

**4. President's Report**

**Cory Chastang, President.**

- No report.

**5. Principal's Report**

**Kate Harris, Principal.**

- Parent Survey to be sent out next week. Report in April of the findings.
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**6. Old Business/New Business**

**Cory Chastang, President.**

- Expansion Committee Update:
  - Current Property
    - Portables to be added in April. Approved by church.
  - Potential New Location
    - Property Updates. Reviewed the inspection reports.
    - Subcontractors - working on quotes for items needed based on report for budgeting
    - Putting out a request for architect quotes.
    - Need a traffic study and zoning plan. Estimated \$10,000. Motion to approve up to \$12,000 for a traffic study and zoning plan made by Michael Stratton, second by Katie Decker. All approved, passed unanimously.
  - Financing
    - Bank Financing - looking for programs for non-profits. Low interest rates. Will bring recommendations to the April meeting.
    - Grants - applying for Smart Grant for \$50,000. Looking for others.
    - Capital Campaign must be shown as in progress for some lenders. 1
    - Looking for donors for materials (i.e. windows)
- HR Committee : Principal evaluation to be completed in April.
- HR Committee : Survey for Administration Evaluation in process.
- Expiring Board Seats | Application Review will be covered in April.
- Golf Fundraising Drive Update - raised \$7,000 with 40 golfers and raffle items did very well.

**7. Adjournment**

**Kristi Gregory, Vice President.**

- meeting adjourned at 7:35 pm.