MCA Board of Directors Meeting

3/13/19

1. Call to order- John W calls to order at 6:06 pm
2. Confirmation of a Quorum
3. Prayer and devotion – Mark
4. Jan meeting minutes - Jon D makes motion to approve, Amanda seconds. All approved
5. Head of School report- enrollment looks good, 4th and 5th will hopefully split next year. 5th will not need another teacher, 4th will. Anticipating 1st and 2nd split. Preschool numbers look good-how could we encourage families to stay or kindergarten? Hoping around 300 for 2019-20 school year. Next PTF meeting will be after break. We would like to see quarterly meetings for PTF next year.
	1. Staffing- looking to add a few new teachers, all others have said they are staying
	2. Curriculum- 8th grade ski trip will be an annual event. 7th and 8th Washington trip coming up. Looking to update scope and sequence this spring.
	3. Budget- Auction went well. All other monies are looking good. School choice payment coming in this month.
	4. School safety- n/a
	5. Athletics- 30 kids signed up for soccer. Good community feeder program
	6. Technology- n/a
	7. Student Discipline- n/a
	8. Facilities- New gym floor, 6 new companies bid on flooring. New gutters being installed over spring break.
	9. Site plan- no new updates
	10. Capital Campaign- We need to get an account for our new capital savings account. We will move funds designated for the building to this account. Mark makes motion to open account and allow Bruce as a signer. John Ward seconds. All approve.
	11. Teacher salaries- when building new building and moving funds will be tight. Bruce would like to offer a nice raise this year, and a stipend in Nov. Increase of tuition will cover this raise. Stipend will be offered if we have at least 260 enrollment. Amanda makes a motion to approve teacher salary increase, per Bruce’s plan. Mark seconds, all approve.
6. Jon asked- who is responsible for social media? Amy and Heather are still working on that. We try to have at least 3 FB posts per week.  Not much on IG since most of our kids don’t use social media.
7. Fiduciary- Everything looks good, we are on track.
8. Public Concerns-none
9. Prayer and adjournment - meeting adjourned at 6:43 pm