

MCA Board of Directors

meeting 8/21/18

1. Call to Order- 6:00 by Mark Wright
2. Confirmation of a Quorum
3. Prayer and Devotion- Mark Wright- Jeremiah 17.
4. July meeting minutes- John W makes motion to approve. Amanda seconds. All approve.
5. Head of School Report
 1. Class sizes- larger than usual. Have teacher aids with additional classrooms to work in.
 2. Proposed calendar- change to a one-week spring break, add days off during second semester in place of the additional week at spring. Amanda voiced that it is a long haul between Christmas break and spring break so extra days off might be nice for staff and students. All members approved.
 3. Projections for 5 year plan- increase sections and student enrollment
 4. Discussion to start a High School next year - 9th grade. Bruce shared we could have current middle schools teachers pick up an additional subject. Have 2 teachers teach 5th and 6th grade together as a "middle school" and rotate between the two teachers. 7th grade and up would rotate through classrooms. All board members agree that adding a high school is essential to the growth of MCA. Mark shared there have been talks of doing this for many years and there is a need to for a Christian high school in our community. Bruce will move forward to meet with engineers and look at land to see what options are available.
 5. Preliminary budget
6. Fiduciary
 1. Income statement- Melissa will send to John Doran late this week or early next week. Sept 15 and 31 are difficult because school choice comes in late Oct. Amanda asked - Could bike-a-thon happen earlier on help with monies in Sept? Bruce said we have the golf outing which should cover monies in Sept. and early monies for bike-a-thon will help October. Mark asked- is it normal for a school to have to depend on fundraisers to cover school cost? Bruce said yes, it is typical. Next year we should not be this tight on money.
7. Public concerns- none
8. Prayer and adjourn - Mark Wright prays and adjourns mtg at 6:30