

MCA Board of Directors meeting  
July 17, 2018

1. Call to order- Debbie calls to order at 6:01 pm
2. Confirmation of a Quorum
3. Devotion/prayer- Debbie Moore, James 5:16, depend on God for things you cannot do alone. Know God so well that we radiate His glory.
4. Approval of Agenda- approved, no objections
5. Approval of new board members
  1. John Doran
  2. Amanda Ardizzone
  3. Mark Wright approved last month
  4. Adam, John D., Debbie, stepping down- this is their last meeting
  5. Policy states we have no fewer than 5 members. Debbie made a motion to approve 4 members on board instead of 5 during this time, board to add more in January. Motion seconded by John W. Approved
6. Minutes of prior meeting - John W. makes motion to approve, John D. seconds. Approved
7. Head of school report
  1. Fundraising
    1. proposed fundraisers
      1. Sept. - golf outing
      2. Oct. - bike a thon
      3. Nov. - craft fair
      4. Feb. - auction
      5. Trash bags spring and fall?
      6. Debbie made motion to approve fundraising, Amanda seconds the motion. Approved
    2. School safety- grant for new cameras, police will have map of school and camera access
    3. Athletics - Stephanie Gregg set with athletics schedule and uniforms. Coaches hired
    4. Technology- computers for stations in classrooms
    5. 5th grade -teachers will rotate at end of day not kids
    6. Lunch - 3 lunches in rotunda, middle school kids in modular for lunch
      1. Megan Blaschke working on lunch schedule
      2. We will have catered lunches on day 1, calendar will go out soon
    7. Prayer time with families around school
    8. New schedule for drop off and pick up
    9. Dress Code
      1. elementary and middle school can wear non-collared shirts, shorts to knee length, shoes with backs
      2. John makes a motion to approve, John Ward seconds
      3. motion approved
    10. Enrollment
      1. preschool almost full
      2. waiting on final enrollment to make number decisions on a few classes
  8. New staff
    1. Shelley Maze, 2nd
    2. Hannah Bloom, 3rd

3. Spanish - 7 and 8th grades together. 8th grade Spanish 1. Elementary Spanish and technology combined
4. Faith Hayden- choir, musical in the fall?, ISMAA
5. Mike Lindell - band 2 days a week
6. Motion to approve by Debbie, second by John Dowdan. Approved

10. Fiduciary

1. Income statement presented by John Dowdan
2. Preliminary budget

11. New business

1. Election of board officers
  1. Mark Wright - new head of board
  2. John Doran - finance
  3. Amanda - secretary

12. Public comments

13. Prayer - Bruce Peters closes us in prayer