

MCA Board of Directors

Meeting 10/23/18

1. Call to order- 6:01 by Mark
2. Confirmation of a Quorum
3. Prayer and devotion - Mark - we need the presence of the Lord all the time
4. September meeting minutes - John W makes motion to approve, Mark seconds. All approve
5. Head of School report-
 1. Grandparents day Friday 10/26- with 3 rotating stations. PTF movie night successful and fun. Good attendance
 2. Veterans Day celebration on Friday during chapel.
 3. We have a student here that's number one in the state on First in Math!
 4. Staffing- all is going well
 5. Curriculum- Kids received paper copies this year of report card – everyone liked this vs. online only. Open house will be after Thanksgiving
 6. Budget- Cash flow, we can pay all bills through Oct until school choice end of Oct . Then we will have bi annual payments in December, and another round of school choice in March along with auction money. Working to save for new building.
 7. School safety- \$4400 grant to be reimbursed to us
 8. Athletics- Bankers Life - boys will play after/before Pacer game after Thanksgiving
 9. Technology-
 10. Student Discipline-
 11. Facilities- front restrooms are almost complete. Should be ready by the end of this week. Donations from the Marshalls for labor and flooring
6. Tuition for 2019 - 2020 school year- need info for Nov. open house. Comparing to local Christian schools we a priced appropriately. We offer scholarships and receive school choice. Looking to set elem at \$5,800 middle school at \$6,200 and high school at \$7,100 (options only). revisit in Nov. mtg. Start IHAA next year for cross country and we'll continue to add each year. We will lock in prices for starting HS freshman class. MCA open house Nov. 29
7. Site plan- classrooms and entry would be first priority. Looking to get drawings - approx. cost \$5,000 to get drawings. Start connecting with families that have connections to MCA to see if anyone can start contributing. We need plans to present to these families. John D- asked if we have any kind of alumni connections to ask to contribute. We don't currently by Kay Cunningham is working on a list to send to us. Looking to start Facebook and Instagram for alumni to start connecting and donating. Mark makes motion to approve spending for plans, John D seconds. All approve.
8. Fiduciary- Everything looks good. We were able to make it through Oct. without pulling from our line of credit
9. Public Concerns- none
10. Prayer and adjournment - John W prayers. mtg adjourned at 6:47 pm