MCA Board of Directors Meeting

July 23, 2019

1. Call to order- 6:09 prayer by Mark
2. Confirmation of a Quorum
3. Prayer and devotion - Mark Isaiah 43 - new beginnings
4. May meeting minutes - Jon W approves Mark seconds
5. Head of School report- 258 enrollment currently. Added 4th grade teacher. 26 in 1st and kindergarten right now. HS has 3 currently, goal was 8. Met with PTF for fundraisers (flowers) and will also have family nights. They will have quarterly meetings to get others involved.
	1. Staffing- added 4th grade, 1st and kindergarten will have full day aid with extra class space. Laura Rahn moved to 4th and will team teach with Micah Hill. Lee went to GCA, Stephanie Gegg resigned from athletic director, so Kurt will do art, athletics, and maintenance.
	2. Curriculum- iRead results coming out soon
	3. Budget- June looks good. Hopefully we will be good through Oct. September will be a little tight from a cash flow stance. Jon agreed everything from the budget looks good and we are on track.
	4. School safety- Looking to get grant money for classroom door locks, cameras, and panic buttons.
	5. Athletics- Eagles soccer club starts this fall.
	6. Technology- Title money from Mooresville HS is no longer available for Chromebooks so we aren’t buying anymore.
	7. Student Discipline- N/A
	8. Facilities- Band is in the modular everything else has been moved inside the building.
6. Capital Campaign- Currently setting up meet and greets, small crowd but good connections. Mark suggested we make phone calls to make a personal connection with families we would like to invite to a meet and greet event. Bruce said we are having a Nov. event here at MCA. We should call these families first to try to get them at MCA Nov. 1st event. Or if they can come to a dessert/coffee event before and would donate at that time? John W suggested we add the event to the Mooresville Chamber of Commerce newsletter.
7. Public Concerns-none
8. Prayer and adjournment – Amanda prayed. Mark spoke of God’s got a plan; we are here to follow his plan. Adjourned at 7:00