

## Board of Education Minutes - November 26, 2019

Present: Mary Boehm, Charlie Fisher, Julie Owens, Niki Clarridge, Rich Rausch and Ruth Geiger.

Minutes from November 5, November 10, and November 19th meetings were approved as written.

**BoA Update** - There will be no December All Boards Meeting. A BoCE meeting was scheduled for Thursday, December 19th at 4:30 p.m.

Christmas Tree Decoration will take place on Saturday, November 30th at 8:30 a.m.

**Principal's Report** - Fourteen families signed up for the Kindergarten Pizza Preview, two of which are new families to the school.

Rich will set up a meeting with Confidential Financial Services after Thanksgiving.

Students from Fairbanks grade and middle school now qualify for EdChoice dollars.

Rich will be requesting \$100,000 for an EMA grant for lighting, security cameras, generator, locks, parking lot striping and signage. Grant application is due on Nov. 29th.

Enrollment Update- 152 in K-8 and 149 in PK and Alt. K.

The first of three ACR checks has arrived . 60% will go to the General Fund , 20% will go to Tuition Assistance . Julie moved and Mary seconded that the remaining 20% be placed in the Marketing Special Funds account. Motion passed.

Tuition Update/Proposals - Ruth moved and Mary seconded that the Multi-child discount be increased to \$400/ child beginning with the second child. Motion passed.

Charlie moved and Ruth seconded that the Referral Incentive be increased to \$250/student for K-8 students only. We will ask LEAP to fund this if they are willing, otherwise funds will be taken from Above and Beyond. Motion passed.

Julie moved that we proceed with the Pastor's Worship Scholarship in partnership with surrounding churches in the area of \$1100/new student toward tuition for the 2020-21 school year. Motion passed.

An email will be sent out to remind parents to record engagement hours as soon as possible before the end of the calendar year.

Further discussion and decision on prorating of Worship and Engagement Scholarship amounts earned will be tabled to the December BoCE meeting.

Postcards have been sent to the surrounding school districts (N. Union, Triad, and J. Alder) to advertise our school as an EdChoice option.

**Lunchroom Staffing** - There were two applicants and one has been hired to begin work on December 12 for approximately six weeks.

Charlie moved and Julie seconded that designated monies be used from the Marketing account to fund the new billboard which will include advertising for the January Open House and our new logo. Motion passed.

**Upcoming Events** -

Reminder of the Christmas Under the Clock on Dec. 7th and Dinner Theater production on Dec. 13th.

Dec 4 PK Christmas Program - Julie and Niki will serve as greeters/ushers.

Dec. 5 AltK/K Christmas Program - Charlie and Mary will serve as greeters/ushers.

Dec. 12 A.M. 1-8 Christmas Program - Ruth will serve as greeter/usher.

Dec. 12 P.M. 1-8 Christmas Program - Charlie, Mary, Julie and Niki will serve as greeters/ushers.

Niki will make up all the Christmas bags for the Dec. 24th service.

Next meeting is scheduled for Thursday, December 19th at 4:30 p.m.

Respectfully submitted,  
Ruth Geiger