

SCA Board Meeting

July 21, 2016

In Attendance: Kim Cooper, Jim Reynolds, Carlene Jackson, Jason Freeman, Richard D'Alanno, Lance Billings

I. Prayer

Richard D'Alanno opened the meeting in prayer.

II. Approve Minutes Last Meeting.

Executive session minutes were inadvertently left on the regular meeting minutes. Minutes were approved pending that correction.

III. Financial Report

Currently still experiencing a short fall financially. Next year's budget continues to be worked on. There is a \$150,000 fundraising need. SCA currently has 3 storage units which cost \$140/month—Mrs. Jackson suggests trying to downsize there to cut that cost. Jim stated Kurt and perhaps Jim would have to go through the units to weed out anything we do not need. Mrs. Jackson also suggested changing teacher conferences to cycle through every 2 years. Need to focus on crisis management instruction this year which can be accomplished onsite. Suggestion was made to include parents and volunteers in this training. May look at ASCI conference again next year.

To discuss further financial concerns, Richard D'Alanno made a motion and Mrs. Cooper seconded that motion that the corporate board would meet at the end of the regular board meeting tonight.

IV. Set Meeting Date- Proposed August 18

Due to several board members being unavailable on the 18th, next month's meeting was changed to Aug 25.

V. Consent Agenda

VI. Action Agenda

VII. Discussion Agenda

1. Pre-Enrolled—74
2. Handbook Approval—Mrs. Jackson will email to board members to review
3. Schedules—Moved ACT test to February for several reasons one of which is so it will be after the ACT prep class offered first semester. ACT class and instrumental music classes advertised to homeschool community. Trying to work

out a schedule to be able to offer Spanish I last hour as Mrs. Jackson has a prospect for someone to teach it.

4. Grant Seeking – Mr. Freeman and Mrs. Jackson are exploring options and sharing information on grants. The questions were asked: Do we have boundaries on grants? Anything we would not pursue? The board agreed that any grants pursued should be philosophically in agreement with our mission. Mrs. Jackson asked if the board needed to review any grants before sending them in. The suggestion was made to establish a grant committee with one board member on it who can make a board decision. Richard D’Alanno moved to approve this, Kim Cooper made the 2nd. Add to policy and procedure to establish grant writing committee which requires board member to sit on committee who has authority to OK grants. Approved.
5. Contract Approval
Board reviewed Employment contract and Conditions of Employment. Mrs. Jackson asked if the Letter of Intent that teachers sign at the end of one school year for the next school year is relevant as we had 2 teachers resign after signing with no consequences. Richard reflected that it is not binding however does give us some kind of info to plan for the next year. Dates on contracts need to be changed to be accurate for this year. Need to figure out what changes need to be made by next week. Mrs. Jackson asked for a couple of changes however Richard expressed to make those changes we would need to make sure they would meet legal standards. Board members need to get back with Carlene if any changes are to be made.
6. Advertising
There are 2 new opportunities to advertise Salina Christian Academy that have been presented to Mrs. Jackson. Joe Birdwell approached her about golf tee tags at the golf holes. This would run \$375/year. Discussion mostly centered on whether that is a target audience for us at that price?
Central Mall also talked to Mrs. Jackson regarding advertising on screens that are in the mall. The suggestion was made to hand this off to the marketing committee to explore.
7. Resignations
The board was presented with resignation letters of Mrs. Price and Mrs. Swank. Mrs. Cooper moved to accept the resignations; Mr. Freeman made the 2nd. The board agreed to accept both resignations with regret. Approved.
8. USD 305 lunch contract
There was a slight increase from USD 305 to lunch costs. The board discussed what action needed to be taken. It was agreed that we would not increase the amount we charge per meal regardless of the increase. Mr. Freeman made the motion, Mr. Billings made a 2nd to sign the USD 305 contract for lunches with no increase to the SCA families. All were in favor and it was approved.

Mrs. Jackson also supplied forms which needed to be signed to approve Scrip to deposit money to our account.

