

# SCA Board Meeting

## August 25, 2016

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

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### **I. Prayer**

The meeting opened with a time of corporate prayer between all members.

### **II. Approve Minutes last meeting**

Richard D'Alanno requested re-wording of one sentence in last month's minutes. Change was immediately made and minutes approved.

### **III. Financial Report**

1. Finance Report
2. Budget –reviewed the budget for this year which indicates a significant shortfall. Need to get more people on board to use Scrip fundraising. We must all keep praying about the financial need. Brief discussion as to whether we should borrow money. Need \$41,000 by September 15. Pray.

### **IV. Set meeting date(s) - Proposed Sept. 15**

Moved to 9/22 to meet member's schedules

### **V. Consent Agenda**

### **VI. Action Agenda**

### **VII. Discussion Agenda**

1. Enrolled – 76  
Need to look at 5 day all day preschool or drop preschool completely. Mrs Jackson is already looking at feasibility.
2. Handbook Approval –Carlene will resend in PDF format so that all board members can look at suggested changes to discuss next meeting.
3. Grant Seeking—Jason will be sending out grant request for Nex Tech soon. He needs more information to complete. Marissa Henning is going to join the grant seeking committee. Carlene reviewed federal grants for several years so has examples and has a state grant example. Will be good examples for the structure of larger grants. Need to explore CHIPS grants. Greater Salina Foundation grant, etc.
4. Fundraising update—Trash Bag fundraiser underway—MS/HS kids are doing all of the necessary work to get it started and follow it through to completion.
5. Community Workers Appreciation Drive Through—Teachers have suggested an early morning time where firemen, officers, etc. could come by and grab a bag of goodies/coffee/etc. All board members thought that was a good idea. Lower grades are making a bond with nearby fire station.
6. Communication changes—Remind app is a free texting app that Carlene has introduced as the younger parents seem to respond better to text than email. What types of communication are

effective? Email is utilized through Quickschools. Black and white print notes to each oldest child? Comment section to send back to teacher on a monthly note that goes home? Texting—send out details/reminders, etc. Carlene is keeping the school calendar updated electronically on our website. Monthly newsletter and weekly note had been discontinued however the board members felt a monthly note to show positives, stories from past, what to look forward to that month would be helpful.

7. Positives—great start to school year. Smiling faces from MS/HS—much more positive. Changed chapel for MS/HS to a smaller room and more involvement from students. Pastor Rook commented positively on the difference in engagement of MS/HS. Younger chapel going well also.
8. Commerce for website—Kirsten Reynolds requested to have a place off of school website to pay and register for 5K. She talked to Jim and Josh B. Ecommerce capabilities cost \$216 for security and ability to receive credit card transactions. Installment would take 3-4 hours @ \$50/hr for a total of \$366. Could eventually use for lunch cards, field trips, pre-enrollment, etc. Board members requested a copy of security agreement before approving. This is an urgent need so will need to review quickly.
9. Jason Freeman – Community Building Meetings—monthly meeting to reach out to SCA families and provide helpful information and build unity. Different speakers would be provided on various topics once a month. It would be an avenue to reach out and encourage and support SCA families. Could provide refreshments. Need to think about what time of day to hold them which would reach the most people. Sounds like a good idea

Meeting moved into Executive Session.