

Linn Christian Education Association

September Monthly Board Meeting Agenda Tuesday September 15th, 2020

6:00-8:00 P.M. @ INCA

Present – Nick Clinkinbeard, Mike Lemieux, Amy McDonald, Bob Mosey, Krupa Premkumar, Sarah Jackson, Tracy King, Dean Ridder, Barbara Mc Daniel, John Garbes, Tod Santel.

Devotional and Opening Prayer

Opening Prayer – Barb. Devotion was shared by Tod. Topic was navigating life through praise and worship with a portion read from Heb 13. John has the devotional for October.

Opening remarks & agenda review

Amy

Secretary's Report

Krupa presented the report from the August Board meeting. Tod made a motion to accept the minutes as presented. John seconded the motion. Motion passed.

Head of School Report

Dean shared his report which included:

- Policy review
 - 6.07 – no changes proposed.
 - 8.11 – no changes proposed
- Trailblazer camp going well

Development Director Report

Presented by Sarah which included

- Virtual grandparents day this year and planned to be published via YouTube
- No change on STO –fully funded
- Tree planting project being implemented with trees coming from Hughes nursery in November
- Plans to have a potential tree campaign

Enrollment Director Report

- Possibility of enrolment of new families
- Enrollment as of today - 247

Treasurer's Report

- Bob presented the 2020-2021 proposed budget
- Discussion on ideas to maximize FEMA coverage

Unfinished business

- Return to School Update - Dean
 - Successful first week of school
 - 1 student in quarantine since parent tested positive for COVID
 - Several new kids and older families who left the school have come back
 - Attendance in After School Care has gone down due to COVID.

- Facilities Update Amy
 - Facilities on track to getting back to normal
 - As per Emalee, insurance processing is in progress
 - New roof construction, if approved by insurance, will begin in March

- Pies Krupa and Sarah
 - Storage trailer replacement has been finalized
 - Online sales are up and running but slower than normal
 - Pie production layout in the gym was shared by Bob
 - Possibility of a pie deal from Quaker oats – 1000 apple pie order
 - Discussion on discount if the deal comes through, at a reasonable profit for the school

New Business

- Facilities Campaign Discussion
 - Discussion on the timing of initiating the Patriot center completion

- Development Director Role
All
CLOSED SESSION
CLOSED SESSION Completed

Future meetings

Confirm Future Meetings (Oct 13th, Dec 1st, Jan 19th, Feb 16th)
(all meetings 6-8 pm unless noted otherwise)

Adjournment and Prayer

Closing prayer by Amy