

## **FEBRUARY MINUTES MEETING**

**PRESENT** – Nick Clinkinbeard, Jason Besler, Josh Davis, Mike LeMieux, Amy McDonald, Bob Mosey, Krupa Premkumar, Tracy King, Shawn Graham, Dean Ridder, and Sarah Jackson.

Devotional 6:05 PM

KRUPA – CHUCK SWINDOL DEVOTIONAL – Elijah – Jehovah vs baal – 1 Kings 18 –

Jason has devotional for March

**Bob** – opening prayer

### **OLD BUSINESS**

#### **Secretary Report- Jason Besler**

Minutes passed – Nick and Amy second

#### **Head of School Report-Dean Ridder**

Policies for review – no changes are needed

School calendar –use Linn Mar and Cedar Rapids School Districts as a basis -  
-not exactly – 179 days – File Hours – 1080 hours are required – Have many more  
hours than are needed, provides some wriggle room for snow days– Cannot start  
earlier than August 23<sup>rd</sup>

This Senior Class is exceptional.

This Senior Class is very close to the Junior class, looking at options to allow Junior  
class to take the trip with Senior class.

Idea is raised about having counseling for students about how to deal with secular  
pressures regarding evolution, et.

#### **Development Director's Report – Sarah Jackson**

Regarding Scholars a meeting with potential donors was postponed due to  
weather.

Need a minimum of \$600,000 to begin – enough for building locker space  
and paying down the principle. Will communicate with major donors.

Possibly another donor will help too.

Pray about it.

Banquet is April 2, 2020 at Cedar Rapids Marriott

“E.Z.” is the featured speaker.

Invite people to the banquet.

Sponsor and fill the tables.

Corporate sponsors have been difficult.

Fill tables

STO - \$175,000 – This is an increase of \$26,000 – A follow-up is needed.

Graphics in the Patriot Center – The vinyl needs a little time.

Obtained money for green grants – planting trees can begin.

The State instructs the school can say no to STO Applicants, if there are others that are in more need of the funds – this is a reasonable priority.

The program went from 300% to 400% poverty level.

The goal is to have those families closest to poverty receive more of the aid.

A general discussion regarding the discounts and how to manage them.

Discussion about an Ad Hoc Committee looking at discounts and related issues.

### **DIRECTOR OF ENROLLMENT REPORT - TRACY**

122 fully enrolled for next year (almost one-half of current enrollment)

STO is still at 400%

Pre-K and Kindergarten Open House is doing well.

First Grade – 16

Second Grade – 15

Pre-K – 6

## **TREASURER – NICK CLINKENBEARD**

Profit and Loss Sheet – Limited review needed.

P and L incremental change from last year

80 K more in restricted giving

GAP IS DOWN TO 18% -- This is when it begins improving traditionally better than last year (20%).

The budget is through the 17<sup>th</sup> of February 2020.

The P and L is through the end of January 2020.

## **UNFINISHED BUSINESS**

### **CAPITAL CAMPAIGN UPDATE**

Possible 2<sup>nd</sup> year end gift – Early first week of March – Preparing for Capital Gain rollout – need a clearer financial picture.

Not at a point where we can field a high school team of our own concerning the basketball team quite yet.

The larger concern is the rapidly accelerating construction costs and attempting to get more classroom space.

Prayer for sensitive hearts –

## **NOMINATING COMMITTEE**

Barb McDaniel

John Garbis – Antioch

Cal Vaughn – Background in construction.

Spring concert is going to be surrogate for Annual Meeting – with advanced publication and on April 28, 2020 – Discussion about how to do it.

**Confirm Future Meetings – Begin at 6:00 p.m. and end at 8:00 p.m.**

March Meeting – March 24, 2020

April Meeting --- April 21, 2020

May Meeting – May 19, 2020

**Prayer Items**

Dr. Perry – fell in the parking lot and broke her leg

Hiring process

Donor conversations

Banquet

Praise for Seniors

Donors, including major donors

Enrollment