

## Approved Minutes for BOD's Meeting on May 3, 2007

Present: Melissa Dundas (President), Mark Wiemann, Mark Kooreny, Greg Regier, Doug Hume, and Rick Stabile (members) Head of School Steve Allen, LuAnn Malcolm, (administrative assistant)

Absent: none

Called to order at 2:05

Meeting was opened with cooperate prayer and a devotional led by Rick Stabile.

Review of foundational documents by Melissa Dundas.

M/S/C to approve the minutes from March 15, and April 19.

### Head of School Report:

Mr. Allen presented his report including an update on the uniform change policy, and his looking into a raffle opportunity presented by a parent.

Facilities: Steve reported on the plans to use the designated donations for the auditorium remodel and the security system.

Steve summarized the plans presented by the neighbor facing the back parking lot regarding increasing the height of the wall via a wood fence and bamboo to keep balls and students from being able to go into his yard.

Prayer was requested for the many families that are experiencing marital difficulties.

### Old Business:

Discussion ensued on whether or not to proceed with RSI in a capitol campaign.

Members agreed that spending two more weeks in prayer to seek clear direction on what God is calling us to do was advisable. The board will meet again on May 16 at 1:00 P.M. to consider a decision at that time.

### New Business:

Steve Allen has started monitoring reports for the board policy, and sent them to the board in advance to review. Steve Allen has started the process of collecting and documenting evidences of the Ends policies. He reviewed the areas where we are not in compliance with board policy and gave plans for compliance.

### New Board Members:

Doug Hume will contact Mark Weber as to the status of his application.

The next meeting is on May 16, at 1:00 P.M.

Mark Koreny closed in prayer.

Meeting was adjourned at 4:00 P.M.

Respectfully submitted by LuAnn Malcolm.