

Cornerstone Christian Academy  
Board of Directors  
April 13, 2023

Members present: Paul Buckley, Elinor Casoni, James Colcord, Dan Helgerson, Steve Smith

Also present: Mike Christensen

Notification of Approval: Minutes of the March 9, 2023 Board meeting.

Approval to run the radio ad as submitted by Steve Wuori

Approval to hire Georgene Sellinger, Michelle Lowes and Charlie Cowan to fill long term substitute positions created by the resignations of David Mansfield and Marge Mansfield.

2023/2024 Staff Recommendations approved for contracts.

Mr. Buckley called the meeting to order at 6:02pm, Ms. Casoni opened in prayer followed by a devotional by Mr. Helgerson on 2 Samuel 24:1

6:20pm Thomas Dacey arrived and the Board interviewed him for possible CCA Art/Elementary employment. Darrin Forehand arrived at 6:30pm and listened in. Mr. Dacey interview concluded with both Board and Mr. Dacey to prayerfully consider positions discussed and willingness to continue in the hiring process. Mr. Dacey departed and interview of Darrin Forehand began. The interview concluded at 8:10pm with Mr. Forehand charged to prayerfully consider ability to serve in light of pastoral responsibilities at WBC and his desire to continue discussions regarding part time headmaster position.

8:10-8:30pm: Board discussed both interviews

8:30pm Mr. Christensen provided update regarding Middle School staffing for the current year as well as the 2023-2024 school year.

Discussion on GALA: Communication from Mr. Rivard is all preparations are going well, and everyone is anticipating a blessed evening tomorrow night.

Discussion followed regarding salary package for Lisa Goodwin. Mr. Buckley updated Board with discussions he has had with Mrs. Goodwin, her willingness to take options to assist with Health Insurance, and budget implications with proposed package. Mrs. Casoni made a motion to offer Mrs. Goodwin the salary/benefit package proposed by Mr. Buckley. Mr. Colcord seconded, passed unanimously. Mr. Buckley and Mr. Helgerson will meet with Mrs. Goodwin on Friday and advise of Boards decision.

Mr. Buckley provided a quick update on apartment renovations. Approximately \$49K of the \$50K previously approved has been incurred. Targeting June 1st for completion.

9:45pm meeting was closed with prayer.

Respectfully submitted,  
Stephen Smith  
Vice Chairman