

Cornerstone Christian Academy
Board of Directors
August 11, 2022

Members present: Paul Buckley, James Colcord, Dan Helgerson, Cindy Hyatt, Steve Smith, Steve Wuori

Also present: Mike Christensen

Notification of Approval: Minutes of July 2022 Board meeting

Motion by Ms. Hyatt seconded by Mr. Buckley to approve expenditure of \$5,600 for sod to complete the soccer field passed unanimously.

Mr. Buckley opened the meeting in prayer at 6:00 PM. Mr. Smith presented the study of Tenet 7 on sanctification. Mr. Wuori offered to address Tenet 8 at the September meeting.

Mr. Christensen was introduced by Mr. Wuori. Upon inquiry of Ms. Hyatt, they shared their plans for implementation of the classical model and faith integration at Cornerstone. Mr. Christenson will be initiating faith integration instruction with teachers during the upcoming orientation.

Headmaster report

- Dates of Note: Staff Orientation – August 29-Sept 2, First Day of School -Sept. 6, Cornerstone Open – September 27. **Board will provide and enjoy Coffee and Donuts with the faculty/staff on August 30 at 8:30.**
- Enrollment stands at 69. Mr. Wuori discussed the issues related to an additional student in K/1
- Mary Beth Bowling's injuries from a serious car accident will result in her absence for an unknown period of time; however, she does plan to return as soon as possible. She will be paid for this time off. **Ms. Hyatt made a motion seconded by Mr. Helgerson to approve the addition of a Middle School teaching position. Motion passed unanimously.**
- Golf Tournament: There are verbal commitments for the goal number of 40 players. Currently, \$5,000 is pledged in sponsorships.
- Facilities: Jack Oslin (painted the art room, repaired brick work, and is painting the outside trim), unnamed parents (materials and installation of fence), Grace Baptist Church (purchase and installation of Comcast TVs), Gerald Ciccarone (lawn mowing), Bob LeClaire (interior painting), and Ethan Frost (mowing the soccer field) are all recognized for their contributions. We are grateful. Playground is scheduled for installation on August 15.

Student Enrollment Issue: After extended discussion of options for dealing with the issues presented, **Mr. Colcord made a motion seconded by Mr. Buckley to respond to the parent with a brief email declining enrollment. Motion passed 4/1.**

Financial review vs full audit: Through his efforts to arrange an audit, Mr. Wuori found availability of auditors and costs prohibitive. Mr. Smith suggested a Financial Review as an alternative. Mr. Wuori will pursue options and report back to the Board.

Election of Officers

Mr. Colcord motioned Ms. Hyatt as secretary. Mr. Buckley seconded. It passed unanimously. Mr. Hyatt motioned for Mr. Buckley to be Chairman. Mr. Colcord seconded. It passed unanimously.

Mr. Colcord motioned for Mr. Smith to be Vice Chairman. Mr. Buckley seconded it. It passed unanimously.

Annual Planning Report: Per the Bylaws, this is to be published by Sep. 15. Ms. Hyatt and Mr. Wuori will begin gathering data for this report.

Solar project: Although interesting, funding options are limited at this time. Discussion tabled until further information on funding is available.

Marketing Report: Niche.com marketing report from July 2022 (share prior to the meeting) is encouraging.

Apartments

- Mr. Buckley is getting additional quotes for paving the apron on the apartment driveway.
- Condo docs have not been received from the attorney. Review by the Ossiipee Planning Board is anticipated in September
- Van Hertel may make an offer on the apartment building but we will pursue other options, also.

Mr. Buckley reminded the Board that there are 4 openings on the Board.

Mr. Wuori closed the meeting with prayer at 9:05 PM

Respectfully submitted,

Cindy Hyatt
Secretary