

Cornerstone Christian Academy
Board of Directors
March 9, 2023

Members present: Paul Buckley, Elinor Casoni, James Colcord, Dan Helgersen, Cindy Hyatt, Steve Smith

Also present: Steve Wuori, Mike Christiansen, Pierre-Luc Rivard, Leann LaPlante

Notification of Approval: Minutes of the February 9, 2023 Board meeting

Approval to replace the water pump based on a motion by Mr. Colcord seconded by Mr. Buckley.

Approval to replace the pressure tank on a motion by Mr. Colcord seconded by Mr. Buckley.

Results of Non-Public Meeting on February 23:

- Communication of Mr. Wuori's decision not to return and Mr. Christiansen's resignation will be communicated to staff at a meeting on Friday, February 24 followed up immediately with email notification to the entire Cornerstone community.
- Based on a motion by Mr. Colcord seconded by Mr. Smith, the 2023/2024 K-8 tuition is established at \$6,900 with a \$300 registration fee and Preschool tuition is set at \$9,435 for fulltime enrollment. The \$300 registration fee will be applied to tuition for all students enrolled by March 30, 2023.

Mr. Buckley called the meeting to order at 6:01. Mr. Wuori opened with prayer followed by a devotional by Ms. Hyatt.

Enrollment: Mr. Rivard reported that there have been tours at all levels. No new enrollments to date.

Gala: Mr. Rivard is commended for his work to organize this event. Invitations have been sent out and the program finalized. PTO meets on Tuesday to work on auction items and decorations.

Outreach Efforts: Mr. Wuori reported that he has contacted many local churches requesting prayer support and assistance with headmaster applicants. Upon his recommendation, the Board agreed to purchase a month of ads on NH Gospel Radio (3 times/day at \$450).

Apartment Update: Mr. Buckley reported that Apartment 1 is currently occupied. Repairs to Apartment 2 are expected to be completed for May 1 occupancy. Mr. Buckley and Mrs. Casoni will define modifications to the lease and expectations for background checks.

At 6:34, the Board entered Non-Public Session. Results of Non-Public Session

- With the assistance of Mr. Rivard and Mr. Christiansen, the Board will determine wages and hours for staff contracts. Mr. Wuori will prepare the contracts.
- Interview process for administrative positions will be as follows – screening by the Board; interview by a group representing students, parents, teachers, and the community; and final decisions/contracts at Board discretion. Mr. Christiansen will solicit student and teacher participants, Mr. Rivard will solicit parent volunteers through the newsletter, and

the Board will solicit community representatives. Mr. Helgerson will begin phone interviews with current applicants.

- Board unanimously approved the 2023/2024 Budget as presented on a motion by Ms. Hyatt seconded by Mr. Helgerson.
- The Board unanimously accepted the resignations of Michael Christiansen and Mendy Christiansen on a motion by Ms. Hyatt seconded by Mr. Buckley.
- Mr. Buckley will discuss time accountability with Mr. Wuori.

At 9:32 the meeting was closed with prayer.

Respectfully submitted,

Cindy Hyatt
Secretary