

Cornerstone Christian Academy
Board of Directors
November 10, 2022

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

Notification of Approval: Minutes of October 13 Board meeting.

Mr. Buckley called the meeting to order at 5:58. Ms. Hyatt opened the meeting with prayer followed by a devotional based on Galatians 6:9 shared by Mr. Wuori. Mr. Helgerson will provide the devotional in December.

Headmaster Report

- Parent/Teacher Conferences have been completed with no concerns.
- Enrollment continues at 69.
- Due to family issues, our current Preschool teacher, Sandy Brown, can no longer continue in her fulltime position. Mr. Wuori is exploring options for addressing this change.
- An awareness of staff members not attending/actively involved in a local church which is a criterion for employment resulted in a discussion about policy implications. Recommendation as a result of this discussion is that a form be developed to be signed by each teacher's pastor/church leader. Mr. Wuori will develop this form.
- Grades 3-4 Beginning of Year testing revealed grade level or above in math and needs for reading intervention for some students. A plan is in place to address differentiation of instruction for both groups.
- Spiritual apathy is a significant problem for the 8th Grade. Prayer is requested.
- Students visited Sugar Hill to share their art and gratitude. The visit was well received in spite of the requirement to mask. There is a plan to build a relationship with Sugar Hill through future service.
- Harvest Festival went well and netted \$1,200
- Mold/mildew was discovered in the gym equipment room. PE teacher Mr. Cowan (PE Teacher) and Mr. LeClair (maintenance) cleaned the area. Mr. Buckley will provide air scrubbing equipment. The Nov 4 Work Day went well. Mr. Colcord and Mr. Brown are commended for placing missing clapboards.
- There are no objections to Mr. Wuori pursuing membership in ACCS (Association of Classical Christian Schools).

Tax Return Review: Concerns/questions regarding the content of the documents presented by Santoro and Sinnamon were defined. **Ms. Hyatt made a motion seconded by Mr. Helgerson to approve the documents with changes based on input and to empower Mr. Buckley to sign those corrected documents. Motion passed unanimously.**

Well and Filter: Mr. Buckley shared his further research on the well issues. No further action is needed.

Snow Removal: **Mr. Helgerson made a motion seconded by Mr. Colcord to contract with Edmonds for snow removal (\$8,000) for the 22/23 Season. Motion passed unanimously.**

Apartment/Condominium: Mr. Buckley presented an alternative to selling the property. Based on extended discussion **Mr. Helgerson made the following motion seconded by Mr. Buckley. The Board will accept Mr. Van Hertel's donation of \$70,000 (cash or property) to initiate renovations contingent upon retaining ownership of the property. The Board commits to allocating funds necessary to complete this project as necessary. Motion passed unanimously.** The Board will take responsibility for property management.

School Improvement Survey: Mr. Wuori reported that it is in process.

Headmaster Contract: **Mr. Helgerson made a motion seconded by Mr. Smith to offer Mr. Wuori a 2-year contract at the agreed upon salary. Motion passed unanimously.**

Mr. Helgerson closed the meeting with prayer at 9:04 PM.

Respectfully submitted,

Cindy Hyatt
Secretary