

Cornerstone Christian Academy
Board of Directors
September 8, 2022

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

Notification of Approval: Minutes of August 2022 Board meeting

Motion by Ms. Hyatt seconded by Mr. Buckley to approve hiring Charles Cowen as PE and middle school teacher passed unanimously.

Mr. Buckley called the meeting to order at 6:05 PM. Ms. Hyatt opened with prayer followed by Mr. Wuori's devotional on Tenet 8 – Saved or Lost, Life or Damnation. Ms. Hyatt will cover Tenet 9 at the October meeting.

Headmaster Report

- School started.
- Current enrollment is 67 students.
- Mr. Cowen started and is teaching Civics and Physical Education
- Mr. Christensen provided an excellent staff orientation. Special thanks from Board and Administration
- Mr. Hertel has donated \$40,000 from sale of property previously deeded to Cornerstone.
- Preparations for the Cornerstone Open are proceeding. Sponsors are needed. Current anticipated income is \$6,000
- Final Fire Inspection is planned for September 9. Mr. Leclair completed the fence required by the Fire Chief
- Condomization of the apartments is scheduled to be reviewed by the Ossipee Planning Board on September 20. It is uncertain whether the attorney will be ready to present on that date.
- Annual Report: Mr. Wuori presented a draft of this report for review. Board decided that it should be presented in a flyer format similar to last year. All Board members are requested to provide input to Mr. Wuori who will take the lead on preparing the final draft.
- Camp Brookwoods will host the Cornerstone Fundraising Gala on April 20
- Mr. Buckley will follow up on Board questions regarding the well issues.

Financial Review: **Based on the recommendation of Mr. Smith, Ms. Hyatt made a motion seconded by Mr. Colcord to proceed with a Financial Review as opposed to an audit estimated cost of \$2,000.** Motion passed unanimously. Policy implications will be addressed in October.

Non-discrimination Policy: Mr. Wuori presented a faculty concern that our current policy may allow for confusion with regard to our definition of gender. A policy revision including the Biblical definition of gender will be presented at the October meeting.

Solar Project: Mr. Colcord will continue to pursue information on financing,

Paving Project: **Mr. Colcord made a motion seconded by Mr. Buckley to accept the proposal of Lakeside (\$2,250) to pave the apartment access apron which passed unanimously.**

Mr. Buckley reminded Board members to continue to pray for and pursue additional Board members.

Mr. Helgerson closed the meeting in prayer at 7:29 PM

Respectfully submitted,

Cindy Hyatt
Secretary