



Board of Directors Executive Session

July 2, 2020

Members Present: Jason Anderson, David Baker, Jon Beam, Cindy Hyatt, Susan Teryek

The meeting was called to order at 7:07 PM

Mr. Baker opened the meeting with prayer.

There was an extended discussion about the Board process leading up to and following the decision not to reopen Grades 1-8 in September. We are united in our desire to build a future for Cornerstone that glorifies God.

Board is in consensus that there is a need to meet with Jim Miller, Headmaster, as a group. That meeting was scheduled with Mr. Miller (confirmed by phone) on Thursday, July 9 at 6 PM at Cornerstone Christian Academy.

The Board has four additional applications for Board membership. Ms. Hyatt will invite Mr. Colcord, Mr. Helgerson and Mr. Lyle to the July 9 meeting at 7 PM at which time we will participate in a group conversation around the needs of the school and their contributions. Mr. Baker will facilitate this conversation. Mrs. Teryek will have an initial conversation with Ms. Weymouth and, if appropriate, invite her to the July 9 meeting.

Communication is a priority for this Board. To that end, Mr. Beam will write an email to be sent from the Board account to the Cornerstone community updating and requesting prayer.

Mrs. Teryek made a motion seconded by Mr. Baker to establish Mr. Anderson as chair, Mr. Beam as Vice Chair, and Ms. Hyatt as Secretary. Motion accepted unanimously.

Employment contracts as well as leases and other documents were to be transferred via a thumb drive from Karen Deighan. Mrs. Teryek will follow up with Mrs. Deighan to obtain this information which she will get to Mr. Anderson who will put it in a drop box for access by all Board members.

Mr. Anderson made a motion seconded by Mr. Baker that Mr. Miller be paid for the time he worked after the expiration of his contract. Motion passed unanimously.

There was discussion about the status of the apartments, leases and tenants. Action was tabled until additional information about the lease and the repair status is available.



There are several administrative tasks that need to be attended to in the absence of a headmaster including insurance, contract for fuel, and snow plowing. Mr. Anderson volunteered to follow up on these issues and report to the Board

Mr. Anderson initiated a change in signers for the checking account. Ms. Hyatt, Mr. Anderson and Mr. Beam will be added as signers at their earliest convenience.

Mr. Anderson is working with Carolyn Yule to determine if there is enrollment to support a kindergarten class in September.

The Board will meet every Thursday at 6:30 PM for the foreseeable future. The agenda will determine if the meeting will be face-to-face or via Zoom. The Board will meet via Zoom for prayer every Tuesday morning at 6:30 AM.

The meeting was adjourned at 9:13 PM after a time of prayer.

Respectfully submitted,

Cynthia Hyatt

Secretary