



Board of Directors

July 23, 2020

Members present: Jason Anderson, David Baker, Jon Beam, James Colcord, Dan Helgerson and Cindy Hyatt.

Also present: Office Manager Carolyn Yule

Mr. Beam opened the meeting at 6:07 by introducing Mrs. Yule to the Board. Mr. Anderson initiated an opening with prayer.

Mr. Beam made a motion seconded by Mr. Colcord to accept the minutes as sent by email with the addition of the vote to invite Mr. Helgerson to the Board.

Mrs. Yule shared her thoughts on communication within the school (really good), with families (some problems noted by a specific parent), with the Board (problems), and media (room for improvement). Mrs. Yule expressed interest in joining the marketing/outreach committee.

After Mrs. Yule left the meeting at 7:10 PM, Mr. Anderson introduced the discussion of opening a K/1 class with Lilli Anna Henderson as teacher. There are believed to be 14 students on a waiting list to join this class. Discussion followed on the feasibility of this class as well as its implications with regard to addressing all of the issues listed in previous meetings. The following motions were introduced as part of that discussion.

- Mr. Baker made a motion seconded by Mr. Anderson that in order to receive reduced tuition families are required to apply for all recommended alternative funding sources. Motion passed unanimously.
- Mr. Baker made a motion seconded by Mr. Helgerson that all families seeking enrollment pay a \$250 non-refundable fee at the time of application. This amount will be applied to tuition upon entry. Motion passed unanimously.
- Mr. Colcord made a motion seconded by Mr. Baker that we open a K/1 class starting on September 8, 2020 if there are a minimum of 11 students/maximum of 15 registered with fee paid by end of business on Monday, August 3, 2020. Motion passed unanimously. Mr. Anderson will notify families on the list.

The next Board meeting on July 30, will be a public session. Mr. Anderson will send out the invitation/notification.

Mr. Anderson, Mr. Beam and Ms. Hyatt will follow up on concerns from the ELC. COVID 19 guidelines and addressing administrative needs were tabled to a later meeting.

Mr. Beam made a motion seconded by Mr. Helgerson that the meeting adjourn at 9:48 PM. Mr. Baker closed the meeting with prayer.

Respectfully submitted,

Cynthia L. Hyatt

Secretary