



Cornerstone Christian Academy
Board of Directors
December 3, 2020

Members present: David Baker, Jon Beam, James Colcord, Dan Helgerson, Cindy Hyatt, Rob Lyle
Also present: Jim and Renee Miller, Cheryl Martin, Deb Gagne, Lead Teacher Mary Beth Bowling, Carolyn Yule, Wendy La Rosa, Lisa Sargent

Mr. Beam called the meeting to order at 6:08 PM. Mr. Helgerson opened with prayer.
Notification of Approval: November 19, 2020 meeting were approved via email review and vote.

COVID 19 Update: No news of any issues at CCA. Current advice from Dr. Fauci is for children to be in school and that quarantines can be limited to 10 days.

Lead Teacher Report: Mrs. Bowling reported 3 new students (2 in G4/5 and 1 in G6), picture day was yesterday and went well although there are no group pictures this year, PTO raised \$1,285 with a wreath sale, she is pursuing feedback from teachers on the Bible curriculum, a series of activities (food drive, Hannukah celebration, Ugly Sweater Day, and class parties are planned for the Fridays in December as community building activities, and there is a great feeling of comradery in the building right now. With regard to the wreath sale, Mrs. Bowling commended Mrs. Susan Beam on her leadership and recommends that the sale begin earlier next year. Middle School students helped to decorate the wreaths.

Mr. Beam reported that the Gliddens donated Peace Maker books for the staff and Board. Participation in the proposed Peace Makers workshop will be discussed in the future.

Mrs. Bowling reported a conversation with ELC Director Lisa Sargent and reported that staff shortage continues to be an issue, staff conflicts continue, and they are in the process of determining purchases using the grant funds.

Mrs. Yule reported that in addition to the wreath fundraiser, the PTO is working on organizing the ski program, an alternative program for the students who do not ski, and a student art Christmas card sale. She requested clarification on the use of Supplies funds. The cleaning supplies line was doubled over last year to account for increased costs for cleaning-related supplies.

Committee Reports

- Recruiting: Mr. Helgerson reported that there is an applicant for Headmaster that he is following up with. Savannah Bowling has applied for a temporary position in the ELC. There are no other applicants at this time. Prayers needed.

- Outreach: Mr. Baker reported only one response to the most recent survey which will be resent via email.
- Fundraising: Mr. Lyle reports that the next committee meeting will be held December 8 at 6 PM via Zoom. No information is available on the success of Giving Tuesday.
- Facilities: Mr. Colcord reported that a fire inspection is planned for December 9 at 10:30 AM, oil tanks will be installed on December 18, and Apartment 2 needs the ramp removed and the storm door replaced.
- Discipleship: Mr. Lyle and Mr. Helgerson deferred their presentation until there is an in-person meeting.
- Curriculum: No report
- Prayerfulness: Mr. Beam invited anyone who is interested to join the Board in prayer at 6:30 AM on Tuesdays. He will email the Zoom address to anyone who is interested.
- Documents: No report
- Finance: Mr. Beam and Mrs. Gagne shared the proposed budget which Mrs. Gagne reviewed. Mr. Lyle made a motion seconded by Mr. Helgerson to accept the budget as presented. Motion passed unanimously.

Holiday Planning: Mr. Beam and Mrs. Bowling will meet to determine a budget for the program and financial efficacy.

Public Input

- Mr. Baker shared his intention to include a request for donations/pledges in future newsletters.
- Mrs. Yule suggested that CCA continue to support TBRI (Trust Based Relational Intervention) in our community by partnering for training and family support. Mrs. Yule and Mr. Miller will pursue additional information and make a recommendation to the Board.
- Mrs. Bowling suggested that we pursue providing training/resources for social media and phone use resources for parents and families. Joel Gill was suggested as a possible resource for pursuing this.
- Mrs. Bowling shared a story of one of her students who was unfamiliar with the Bible but is actively participating in Bible class and learning about Jesus.

At 7:18 PM, Ms. Hyatt made a motion seconded by Mr. Baker to adjourn. Motion passed unanimously.

Next meeting will be held on December 17 at 6 PM. Zoom or in person is to be determined. Mr. Baker reminded the Board that the holidays will mean that there will not be another meeting until after the first of the year. Agenda Items should be sent to Mr. Beam.

At 7:18 PM, Mr. Beam closed the meeting with prayer.

Respectfully submitted,
Cindy Hyatt
Secretary