



Cornerstone Christian Academy  
Board of Directors – Non-Public  
May 6, 2021

Members present: David Baker, Jon Beam, James Colcord, Dan Helgerson, Cindy Hyatt, Steve Wuori

Mr. Beam called the meeting to order at 6:04 and Mr. Baker opened the meeting with prayer.

After discussion, it was decided that Mr. Baker would invite Board applicant Ray Stolarski to a Board meeting.

Mr. Wouri shared that he is pursuing Veronica's visa from 2 directions. Prayer is requested. He and the four children have tickets to fly to the US on May 27.

Mr. Beam presented the Staff Recommendations which included positions and salary recommendations. After discussion, Mr. Colcord made a motion seconded by Mr. Baker to accept the Staff Recommendations as presented. Motion passed unanimously.

Mr. Beam presented a draft Budget. After extensive discussion, enrollment goals were increased to 68 and a new line item Cash Carry-Over of \$34,380 was added to bring the Budget net to 0. Mr. Helgerson made a motion seconded by Ms. Hyatt to approve the budget as amended. Motion passed unanimously. Prayer for the goals/expectations this budget represents is requested. Wait lists will be discontinued and all eligible students enrolled. Staffing will be determined in response to enrollment.

Mr. Beam initiated a time of prayer.

Mr. Colcord made a motion seconded by Mr. Baker to approve the PTO Basket Fundraiser as presented with the included donation to Wolfeboro Children Center. Motion passed unanimously. Mr. Beam suggested that the issue of tithing/giving community giving be an agenda item for discussion during the summer.

Mr. Colcord reported that the rebuilt pump has been installed and the fire department notified.

Mr. Helgerson volunteered to lead the maple syrup fundraiser.

Ms. Hyatt made a motion seconded by Mr. Colcord to accept the Policies Section 3: 300 Finances policies with the exception of 300.004, 300.015, and 300.017 with changes to 300.010, 300.011, 300.014, 300.007, and 300.016. Motion passed unanimously.

Mr. Beam will send a radio advertisement possibility and draft apartment lease to the Board for comment next week.

Ms. Hyatt agreed to incorporate Mr. Baker's input and schedule staff performance evaluations for administration staff. Mr. Beam continues to work with Mrs. Sargent on addressing performance expectations.

The next Board meeting will be public session in 2 weeks.

Mr. Colcord closed the meeting in prayer at 8:23 PM

Respectfully submitted,  
Cindy Hyatt  
Secretary