Cornerstone Christian Academy Board of Directors June 3, 2021

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

Also present: Jill Taylor, Hope Phillips, Sarah Yaccabucci, Courtney Weymouth, Denise Horwood, Michelle Boronow, Michelle Gill

At 6:04 PM, the meeting was opened with prayer.

COVID Policy: Based on recent recommendations from the CDC and the state mandates, Mr. Baker made a motion seconded by Mr. Colcord to change the current policy to read "Masks requested but not required." Motion passed unanimously. Based on a comment by Joanna Bull, notification of this change will be delayed until the Board has researched current recommendations for schools specifically.

Operational Update

- Mr. Beam commended the school staff and students on the graduation programs. He was especially impressed by the 8th grade speeches.
- Last day of school K-8 is tomorrow June 4. This is also the last day of employment at Cornerstone for Lisa Sargent and Jill Taylor
- Clean Up Day went well well attended and many tasks completed.

Celebration Event: Plans are set for this Thursday, June 10 at 5:30. Courtney Weymouth is promoting it on social media (Facebook, Instagram and Linked In) along with the job openings that are currently available.

Early Learning Center: With the decrease in staff effective Monday, Ms. Hyatt agreed upon the recommendation of DHHS that she assume the Center Director/Lead Teacher position as a temporary volunteer as we pursue qualified individuals to take over. Recruitment efforts will be redoubled. As stated previously, Mrs. Weymouth will pursue social media options; Mr. Baker, local colleges/career centers; Mrs. Weymouth, Granite State; Mrs. Gill, Keene State and Eastern University; and Mr. Beam, Christian personnel/missions sites. Mr. Baker made a motion seconded by Mr. Colcord that the last day of programs in the ELC will be July 15 unless our prayers and all out search activities are fruitful and there is a viable plan for continued operation. Motion passed unanimously.

Headmaster Update: Mr. Wuori joined us from Quincy, MA after one week in the states. He has visited Wolfeboro for the first time and plans to move within the week. He was gifted a car. He will attend and participate in the Celebration Event. There has been no progress on his wife's visa.

Summer Facilities Projects: Mr. Colcord reported that he has plans for playground improvements, replacement of at least a portion of the roof, and changing the driveway configuration. Mr. Beam is working on preparing the Headmaster Office and coordination with VIM (Visions International Missions) on projects they may undertake.

Teacher Recruitment: Mrs. Weymouth has posted positions on Facebook and Instagram. The charges on Linked In seem prohibitive at this time. ACSI has also posted the positions.

Enrollment: Nothing to report.

Art Auction Fundraiser: Jim Miller is proposing an art auction fundraiser in August. Mr. Beam will take this to the Fundraising Committee for further development.

Financial Aid Policy: This discussion will be deferred until the July meeting when Mr. Wuori will take the lead on this discussion.

At 7:35, Mr. Helgerson closed the Public Session with prayer.

No action as a result of Closed Session.

Respectfully submitted,

Cindy Hyatt Secretary