



Cornerstone Christian Academy
Board of Directors
July 15, 2021

Present: Jon Beam, David Baker, Dan Helgerson, Cindy Hyatt, James Colcord, Rhoni Harding.
Also present: Jillian Johnson, Wendy LaRosa, Sally Sarte, Michelle Gill, Meghan Johnson, and S.

Notification of Approval: Minutes of the July 1 meeting were approved via email review.

Mr. Wuori opened in prayer at 6:10 PM.

ELC Update: Ms. Hyatt reported that the new teacher, Sandy Brown, started this week and all is going well. She is commended for her extraordinary effort to organize the classroom. Enrollment has stabilized at 7-8. Infants and toddlers end tomorrow. All staff are commended for their extraordinary efforts during this transition and the positive impact of temporary staff recognized. Prayer is requested for staff and families as they adjust to these significant changes in their lives. Efforts must now be directed to promoting enrollment for the Preschool as well as the School programs. Mr. Beam will follow up with Katelyn regarding social media. Mr. Wuori reported that parents he has met with thus far support that print media was not influential in their decision.

Headmaster Report: Mr. Wuori reported that he is in discussion with several people who are interested in teaching including Jes Locke, Dave Scott, and Dan Helgerson and is focused on opening after school programs like chess, robotics, Spanish, soccer, etc. in addition to our academic programs. Discussion of building a field resulted in commitments of Mr. Beam to contact Dan Yule regarding property lines and Mr. Wuori and Mr. Colcord to follow up with logger. The offer of a playground structure will be declined. Playground additions to meet the needs of Middle School students will be explored including tether ball and basketball.

Golf tournament: Ms. Hyatt reported that nothing has changed since the last meeting. She is working on getting a committee meeting together. Mr. Baker reported that we have 2 players registered. Mrs. Harding suggested submission of an article to print media as part of advertising as well as direct contacts.

Maple syrup fundraising: Mrs. Harding suggested that we go with the \$20 price and consider selling at local farmers markets and include promotion of the school simultaneously. Rhoni asked if we can get volunteers at a farmer's market. Mrs. Harding will follow up with this.

Enrollment: Mr. Wuori reported that numbers are fluid at this time. Registration is open for all grades and he is seeking to hire elementary teachers. He is hopeful that the Freedom Act could boost enrollment in the fall. Mr. Baker made a motion seconded by Mr. Helgerson to give Mr. Wuori authority to extend offers for teaching positions to Jes Locke and Dave Scott. Motion passed unanimously.

Mrs. Harding shared information and concerns about the new charter school proposed in our area by recent employees of Cornerstone. Mr. Beam volunteered to have a conversation with the founder about any potential ethical issues.

Lease: Mr. Colcord shared his communication with an attorney regarding the need to require renters insurance or renters liability insurance. After discussion, the consensus was to not require renters insurance. Mr. Beam will send the completed, edited lease agreement to Mr. Colcord.

Other

- Mr. Helgerson will present a discipleship plan at the next meeting.
- Mrs. Harding suggested that representatives from CCA present to church congregations. Mr. Wuori reported that he has been contacting local pastors for that purpose.
- Mr. Baker's suggestion that we meet monthly was met with agreement by consensus. Meetings will now be 1st Thursday of each month.
- Mr. Colcord and Mr. Beam will assist with Mr. Wuori with plans for logging/clearing space for a field.
- Signers on the checking account going forward will be Steven R. Wuori, Jon Beam and Cindy Hyatt. Jason Anderson will be removed as a signer.

Public Comment: None

Mr. Baker closed in prayer at 7:13 PM.

Board moved to Closed Session at 7:14 PM. Action as a result of closed session: None

Respectfully submitted,

Cynthia Hyatt

Secretary