**Cornerstone Christian Academy**

**Board of Directors**

**January 13, 2022**

Members Present: Jon Beam, Paul Buckley, James Colcord, Rhoni Harding, Dan Helgerson, Cindy Hyatt, Steve Wuori

Also present: Susan Beam

Notification of Approval:

 Minutes of December 9, 2021 Board Meeting

 Balance of Headmaster bonus disseminated in December 2021. Unanimous.

 Finance Summary and 990 Tax Document approved unanimously.

Mr. Helgerson opened the meeting with prayer at 6:12 pm.

Mrs. Harding presented a devotional from Jesus Calling on the presence of the Lord.

Headmaster Report: Mr. Wuori presented his report (see attached). Highlights include enrollment of 69 (K-8), employment of a new office manager, and extended medical leave of custodian, Donna Martin.

Actions resulting from Headmaster Report:

* Mr. Colcord made a motion, seconded by Mr. Helgerson to empower Mr. Wuori to hire custodial replacement. Motion passed unanimously.
* FY 2020-2021 Financial Statement and 990 were sent to the Board for review and approval. Board members will review these documents and vote via email immediately.

Curriculum: Mr. Wuori shared a document outlining current curriculum K-8 and an approved book list as established by Mr. Wuori. Mr. Wuori requested Board assistance in recruiting a qualified principal.

Mortgage: The balloon payment is due in October 2022. Mr. Beam and Mr. Wuori will take the lead on exploring alternatives to meet this obligation.

Gala: Mr. Wuori reported that the PTO has agreed to take responsibility for this event which will be a semiformal fundraiser for adults on April 21 at Brookwoods.

Committee Reports

* Discipleship: Mr. Helgerson suggested that devotionals be based on the tenants of the Statement of Faith. Mr. Wuori will present the first one at the February meeting.
* Robotics: Mr. Helgerson will pursue this to begin in April. Mr. Beam volunteered to assist.
* Prayer: Mr. Beam reported that the Board time of prayer for Cornerstone continues at 6:30 am on Tuesdays. All are invited to attend.
* Long Term Planning: Will meet on January 27 at 6 pm virtually on 8X8.

Public Input: None

Review of Policies

The following Policies were presented for review:

201.006 2nd review – adopted

201.036 Mr. Wuori will provide recommendation for policy modification

201.037 1st review – change defined

300.004 1st review – change defined

300.007 Mr. Wuori will research issue and provide recommendation

300.010 1st review – eliminate

300.011 1st review – change defined

300.014 1st review – eliminate

300.015 1st review – change defined

300.016 1st review – change defined

300.017 1st review – change defined

301.004 1st review – eliminate

301.007 1st review – eliminate

301.001 1st review – change defined

400.002 2nd review – adopted

400.003 2nd review – adopted

At 8:18 pm, Mr. Beam closed the meeting with prayer and the Board adjourned to reconvene in the Non-Public session.

Respectfully submitted,

Cindy Hyatt

Secretary