Cornerstone Christian Academy

Board of Directors

March 10, 2022

Members present: Jon Beam, Paul Buckley, James Colcord, Dan Helgerson, Cindy Hyatt, Steve Wuori

Also present: Steve Smith, Jillian Johnson, Michelle Nau

Notification of Approval: Minutes of February 10 and February 24 Board meetings.

Outcomes of Non-Public Session on February 24

* Resignations of Board members Jack Oslin and Rhoni Harding accepted.
* Approval of PTO Calendar Raffle fundraiser.
* Approval of recommendations to hire Mike Christenson and Mendy Christenson.

At 6:00 PM, Mr. Helgerson opened the meeting with prayer followed by sharing a devotional/teaching on the second tenet of our Statement of Faith – the Trinity. Ms. Hyatt will present on tenet 3: the Sovereignty of Christ at the April meeting.

Headmaster Report

* Current enrollment is 17 preschool and 66 K-8
* Deb Gagne has submitted her resignation effective June 30. The Admin team is currently working on recommendations for accomplishing those tasks effectively and economically such as contracting for payroll.
* Custodian Donna Martin returns to work this week after extended medical leave.
* Summer Camp Counselor for ages 6-12 is needed.
* The Christensens have signed 3 year contracts.
* Teachers suggest that community service activities include food bank donations, letters to veterans, and possibly displays of student work.
* There is maple syrup available to be sold.

Mortgage Refinancing: Mr. Wuori shared financing offers from TD Bank and Meredith Village Savings. After review of the options presented, Mr. Beam made a motion seconded by Mr. Colcord to pursue the loan through TD Bank. Ms. Nai suggested that Diane Cooper be consulted. Mr. Buckley suspended vote on the motion until the April meeting.

PK Tuition Rates: Mr. Wuori presented recommendations for 2022-2023 Preschool Tuition which reflects shortened school day. **Mr. Helgerson made a motion seconded by Ms. Hyatt to approve the 2022-2023 Tuition schedule as presented. Vote was unanimous.**

2022-2023 School Year Calendar: Mr. Wuori shared a draft calendar. **Mr. Beam made a motion seconded by Mr. Colcord to approve the 2022-2023 School Year Calendar as presented. Motion passed unanimously.**

Mr. Wuori presented the following requests for policy change

* Add the following to the Financial Aid Policy: A grant, scholarship or aid may be given without restriction at the discretion of the Board. Discussion of this recommendation did not result in action.
* Policy 201.028: Change or eliminate the restriction of relatives of Board or Administration from employment at Cornerstone. Mr. Beam made a motion seconded by Mr. Colcord that this policy be modified to “Spouses of Board and Administration may not be employed.” After discussion, Mr. Buckley did not call for a vote.

Sale of Apartments: Mr. Buckley shared estimates of costs and potential revenue anticipated for 4 options: Sell As One Unit As Is, Sell as Two Units As Is, Sell as Two Units Renovated, Retain as Rental Property. After discussion, **Mr. Helgerson made a motion seconded by Ms. Hyatt to sell the apartments. Results of vote: 3 Yes, 1 No, 1 Abstain**

**Mr. Beam made a motion seconded by Mr. Colcord to Sell as Two Units as Is. Vote was unanimous.**

Public Comment: Michelle Nai expressed concerns that 22 children were denied physical education for dress code violation and that outdoor recess has been limited. She agreed to take her concerns to Mr. Wuori.

At 7:52 PM, Mr. Buckley closed the Public Session and called for Non-Public Session to follow immediately.

Outcome of Non-Public Session: Steve Smith will be invited to join the Board.

Respectfully submitted,

Cindy Hyatt

Secretary