

Cornerstone Christian Academy  
Board of Directors  
July 14, 2022

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

Notification of Approval: Minutes of June 2022 Board meeting

Mr. Buckley called the meeting to order at 6:03 PM. Mr. Smith opened with prayer. Ms. Hyatt provided the devotional on Tenet #6 of the Statement of Faith. Mr. Smith will address Tenet #7 next month.

#### Headmaster Report

- Current Enrollment is 65 (5 short of the budgeted goal). Middle School enrollment is of particular concern.
- End of Fiscal Year Financial Reports were sent to Board members prior to this meeting. There were no questions/concerns/discussion.
- Mike Christensen has assumed his duties at CCA; Mindy Christensen has visited her classroom and is planning to sub for preschool in August.
- PE Teacher position remains open
- Given increase in costs/need to increase fees, lack of PTO commitment to volunteer support, and the departure of a significant sponsor, Mr. Wuori initiated discussion about whether to continue this fundraiser. Conclusion was to go forward with the event in September given a participant requirement commitment of 40.

Discussion on proposed Student Candidate: The parent of a potential male student has requested exemption to the dress code requiring boy's hair to be worn/cut above the collar. After extended discussion, **Mr. Helgerson made a motion seconded by Mr. Buckley which was amended to "The Board affirms the responsibility of the Headmaster to set and enforce procedures included in the Parent/Student Handbook which are consistent with policy." Motion passed unanimously.**

Teacher Contracts: A parent brought an issue to Ms. Hyatt regarding the discrepancy between contracts offered to the Christensens (3 year) and annual contracts offered to current teachers who have years of service at Cornerstone. Although policy encourages annual contracts, it allows for multi-year contracts if approved by the Board. Mr. Wuori will inform teachers that they may make this request as part of contract negotiations annually.

Athletic Field: The sprinklers have been installed and are being tested. Sod is to be installed within the week. Mr. Buckley continues in negotiations with the manager of the office building for use of their well/electricity. In the meantime, a temporary system has been worked out using the water from the school. Playground preparation continues. The whole project is described as awesome!

Apartment Building Update: Proposal is expected to go before the Ossipee Planning Board in August or September. Condo documents are with the attorney. Two potential buyers have viewed the property but no offers. The tenant has vacated Apt 1 so the building is empty.

Board Issues: Additional members are needed. Please keep this in prayer and share invitations. Election of officers will occur at the August meeting.

Mr. Colcord shared a proposal to pursue solar electric power for the facilities. Board members are asked to review the materials for discussion at the August meeting.

Mr. Wuori announced that in a email received on July 12, his wife's application for visa has been reviewed and approved. Next steps are interview and immunizations.

Mr. Wuori closed the meeting with prayer at 7:41 PM

Respectfully submitted,

Cindy Hyatt  
Secretary