## Cornerstone Christian Academy Board of Directors October 11, 2023

Members present: Sophia Bishop, Elinor Casoni, James Colcord, Dan Helgerson, Cindy Hyatt, Steve Smith

Notification of Approval: Minutes of September Board meeting Approval to increase hours for Steven Bailey to 50 bi-weekly on a motion by Mrs. Casoni seconded by Mr. Buckley Approval of PTO plans for Harvest Festival fundraiser on a motion by Mr. Colcord seconded by Mr. Buckley.

Mr. Smith called the meeting to order at 6:00 PM. Mr. Helgerson opened with prayer followed by the devotional on Tenet 3 of the Statement of Faith: The Deity of Jesus by Mr. Colcord.

Headmaster Report: Mr. Forehand reported that the school year has begun well. He shared stories of both staff and students which were followed by similar stories by Board members. Praise the Lord. Mr. Forehand shared an outline of his thoughts on Marketing and Fundraising. He has goals of enrollment of 75 for K-8 for 2024-2025 and operating expenses covered by tuition. To reach these goals, he proposes a two-pronged approach involving two teams – Marketing and Fundraising. Marketing would focus on 1. Print advertising, 2. Social Media advertising, and 3. In person to local churches. He plans to discuss the Fundraising team in more detail at the November meeting. He is seeking members including Board members for these teams and asks for our prayer support for every aspect of this plan.

Enrollment: Mr. Rivard sent a written report on Enrollment which currently stands at K-8 57 and PK 19

PTO: Mr. Forehand and Mrs. Goodwin reported that the PTO is planning the Harvest Fest which will be held at Wolfeboro Bible Church on October 28. They are also planning a wreath/poinsettia sale in December. There will not be a fee charged for the Christmas concert on December 12; however, there may be fundraising or donation opportunities.

VLACS Update: We are waiting for approval by the Department of Education.

Security Grant: No further information to date.

Principal Report: Mrs. Goodwin shared her interest in pursuing Standards-Based Grading. She shared a presentation on the concept and provided written materials. She has introduced the idea to staff. The consensus of the Board was that she should proceed on working with faculty to prepare the groundwork. She continues to explore on-line grading options which will provide transparency for teachers, parental access, and reduced work and more efficiency for teachers and Mr. Rivard. At their staff development day last week, the teachers made a plan to

have theme-related, all school activities to engage students at the end of the year. Their theme will be New Hampshire.

The meeting closed with prayer by Pastor Darrin at 8 PM.

Respectfully submitted,

Cindy Hyatt Secretary