**Board of Directors Meeting**

September 3, 2019

Our mission is to assist the family by providing a Christ-centered education that inspires each student to have a personal relationship with Jesus Christ and pursue excellence in moral character, academics, and service to others.

Present: Marie Andreasen, Wes Wright, Becky Harrold, Patrick Schoenherr, Erin Hart, Ryan Sankey, Brad Carlsen, Cary Richardson and Camille Ogden

Staff: Jared Mlynczyk

Call to Order: Patrick Schoenherr, President at 6:01 pm

Wes shared a devotion

Board Minutes from June 4, 2019 were accepted

**REPORTS**

**Admin Report –**we are having an issue with families registering for school year and not letting ECS know they aren’t attending until last minute. This problem leads to us thinking certain classes are full and we turn people away. The Board would like to amend policy/handbook to say that families must let ECS know by June 30th if they do not plan to attend for the upcoming school year. There will be a late fee if the first month of tuition isn’t paid by July 10th. The Finance committee will put together a proposal.

Investment accounts – general saving, teachers endowment, Angela’s Angels – considering amending the policy regarding ETF/Stocks to a more passive management strategy.

Jared, Kyle Freske and Bill Altmiller went to Texas for training on the Summit program Upon returning, they conducted a similar training for ECS staff. We are considering sending a couple of teachers to the upcoming October training.

**OLD BUSINESS**

**Classroom Expansion Project –** The Board reviewed the proposals for the classroom remodel, Roof-top unit replacement and music room remodel. Total for the project will be approximately $300,000. In order to pay for the project we are looking at a few different options including a loan from the bank, personal investors and a cell phone tower sale. Jared has been working with Troy from Oregon Pacific Bank specifically regarding a possible loan. The outdoor play covering will be delayed until financing is obtained.

**Meeting adjourned at 7:42 pm**