**Board of Directors Meeting**

September 14, 2020

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: Patrick Schoenherr, Brad Carlsen, Cary Richardson, Rick Beckett, Jennilee Mildren and Becky Harrold

Staff: Jared Mlynczyk and Jesse Whiteaker

Call to Order: Patrick Schoenherr, President at 6:56 pm

Becky shared a devotion

Board Minutes from June 2, 2020 were accepted

**REPORTS**

**Admin Report** – Jared shared where we are at with tuition numbers and staffing levels.

Cary shared that Erin Hart and Camille Ogden have resigned their positions on the Board.

**OLD BUSINESS**

**ECS Reopening during COVID** - Jared updated the Board on ECS’s current COVID procedures and will be preparing documents regarding CDC guidelines and reopening schools. There will be continued conversation in regards to the possibility of opening ECS full time.

**NEW BUSINESS**

**Endowment Review & Revisions** – The Board voted unanimously to approve edits from the Finance Committee on the IPS for Angela’s Angels, the Teacher’s Endowment and ECS Liquid Funds in an effort to simplify investing efforts.

**Upcoming ECS Board Meeting** – November 2nd

**Meeting adjourned at 9:04 pm**