



BOARD MEETING MINUTES

October 17, 2017

Those present were: Tom Hamilton, Robbie Hinkebein, Betty Hart, Chad McCoy, Robert Cecil, Brian Newcomb, Randy Moore, Gilbert Brown, Father Culpepper Elliott, Thomas Hamilton, Father Jason Harris, Father Terry Bradshaw and Laura Blair.

Those absent were: Don Becker, Jerry Fowler, Steve Greenwell and Molly Mattingly.

Opening prayer was given by Robert Cecil and meeting was called to order at 6:00 pm by Robbie Hinkebein.

The minutes from the June meeting were reviewed. Gilbert Brown made a motion to approve and was seconded by Chad McCoy, there was no discussion and motion was approved. Chris Bauer has resigned from the Board and this was amended in the minutes.

Robbie Hinkebein presented the financial report, salary line in the budget is slightly lower than budgeted due primarily to less subs being used YTD. Auction is on track, finance statement may be found in binder. Gilbert Brown made a motion to approve the financial statement and Chad McCoy seconded, with no discussion, motion was approved.

Grading Scale Committee will be chaired by Thomas Hamilton, others serving will be Laura Blair (Board rep), Connie McDowell and Jeannie Bell (faculty reps), Alli Sparks, Stacy Mattingly and Elaine Beam as parent reps.

President/Principal Model Committee Chair Jason Harris reported that there has been nothing planned thus far.

Gilbert Brown provided an update from the Capitol Campaign Committee. He reported that there was a \$10,000 Foundation gift, \$45,328 this month for athletic complex in pledges and donations. Basketball reception was held on October 14 and there will be receptions on October 21 in the morning and evening.

Project Planning committee update was provided by Randy Moore. Tom Hamilton met with the Monin family representatives, they didn't say no to purchasing more land but were not eager. 2 other options were presented by Horizon with existing land, Robin at Horizons will get Michael Salsman what he needs in design work to get cost estimates together.



Old Business

Strategic plan was approved with a motion by Father Elliott and seconded by Robert Cecil, having no other discussion motion was carried. Tom Hamilton will research Dual Credit and AP Classes.

New Business

In the Principals Report, it was reported that a new part time cafeteria worker was hired. Roof bids were received and insurance will cover up to \$115,000. Roofer recommended was TPO. We had 15 shadow students on October 18.

Star alumni magazine will announce public campaign.

There was an appeal submitted to the executive committee dealing with a disciplinary action, it was reviewed and determined that all policy and procedure was followed correctly.

Laura Blair closed with prayer and meeting was adjourned.