

## **June Board Meeting**

**Present:** Phil, Linda H., Linda R., Todd, Tim, Eric, Joe, Bill, Shelly & Bob

**Absent:**

Phil opened in devotion and prayer with a reading from Malachi

### **Secretary Report (sent via email)**

-Todd made a motion to accept May minutes as presented; Bill seconded

### **Administrative Report**

-enrollment is down from this time last year.

-music position, administration held 3 interviews, decision should be made next week

-Spanish I, interviewed for position

-Leadership Class

-new class for '09, meets six times during summer, first class meets 6-26-09, class consist of 5 seniors, 1 junior and our leader Tim Befus.

-presented parental permission slip for networking venues.

### **Academic Excellence**

- Had a meeting on May 18 discussed goals for 2009-10 school year.

### **Spiritual Maturity**

- Has not meet since last board meeting.

### **Godly Stewardship**

-Shelly and Eric are working on fundraiser participation letter.

-Bowl - A -Thon is set for Oct. 3rd

## **Community Relations**

- memorial day parade went well
- 4H fair need helpers
- tour of churches going well

## **Old Business**

*Serving God on the Christian Board*; talked about first few chapters, read 4,5,&6 will be discussed at Board Retreat

Read over the strategic plan before B.R.

2nd vote on Acceptable Policy; Todd made a motion to accept and Shelly seconded.

Board Retreat

-July 18<sup>th</sup> 1 – 5 followed by a family picnic.

-Bring a dish to pass along with a dessert

Eric made a motion to move to executive and Bill seconded.

Joe made a motion to adjourn.