BOT MEETING AGENDA

THURSDAY, NOVEMBER 16, 2023, 7:00 PM – FACS ROOM #101

I. Welcome & Call to Order

II. Devotional

III. Approval of agenda for current mtg

IV. Approval of BOT Minutes from previous mtg

V. Administrator's Reports

- a. Board Report
  Ron Connovich
- b. Principal's Report
  Spencer Hannah

VI. Treasurer's Report
Michael Mewhirter, FMC Chair

- a. FMC Report
  Colleen Hardy, Business Manager
- b. Approval of previous FMC minutes

VII. Committee Reports

- a. Alumni/Development
  Angie Peach
- b. Campus Management Committee
  Robin Fritzsche
- c. Curriculum Committee
  Scott Bennie
- d. Home & School Report
  Jennifer Hall
- e. Recruitment & Marketing
  Vicki Swetnam
- f. Safety Committee Report
  Dave Seidel
- g. Strategic Planning Committee
  Spencer Hannah

VIII. New Business

- a. Introduction of New BOT Members
- b. SVA 2024-2025 School Calendar
- c. SVA 2023-2024 Revised Meeting Calendar
- d. Recommendation for SVA Kindergarten Program

IX. Old Business

- a. Conflict of Interest Declaration Forms for 2023-2024

b. Principal Search Committee

X. Meeting Evaluation & Next Steps

a. From 1-10 what would you rate this meeting? *[1-worthless; 10-outstanding]*

b. What is the *best* thing we did at this meeting?

c. What would make this meeting a '10'?

XI. Adjournment