BOT MEETING AGENDA

THURSDAY, FEBRUARY 8, 2024, 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/Marketing
  Angie Peach
- b. Campus Management Committee
  Robin Fritzsche
- c. Curriculum Committee
  Scott Bennie
- d. Home & School Report
  Jennifer Hall
- e. Recruitment & Admissions
  Vicki Swetnam & Erin Breakie
- f. Safety Committee Report
  Dave Seidel
- g. Strategic Planning Committee
  Spencer Hannah

VIII. New Business

- a. Spiritual Life Committee
- b. Approval of School Year Budget for 2024-2025
- c. Appointment of FMC chair
- d. BOT goes into Executive Session for the ADCOM Report

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