

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