

# BOT MEETING AGENDA

THURSDAY, MAY 16, 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 February 8, electronic vote on March 8, zoom mtg on April 16.
- V. Administrator's Reports
  - a. Board Report  
Ron Connovich
  - b. Principal's Report  
Spencer Hannah
- VI. Treasurer's Report  
Sarah Rhodes, 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 & Erin Breakie
  - f. Safety Committee Report  
Dave Seidel
  - g. Spiritual Life Committee  
Joel Greve
  - h. Strategic Planning Committee  
Spencer Hannah
- VIII. New Business
  - a. Approval of SVA Meeting Calander for 2024-2025
  - b. Church/Entity groups caucus to appoint delegates for Nominating Committee
- IX. Old Business
  - a. Conflict of Interest Declaration Forms for 2023-2024

- b. Principal Search Committee
- X. Adjournment