BOT MEETING AGENDA

THURSDAY, SEPTEMBER 25, 2025, 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
Approve the minutes from the following meetings:
May 15, 2025 Meeting - Reg
June 20, 2025 - Email Vote
July 15, 2025 - Email Vote
July 16, 2025 - Email Vote
July 20, 2025 - Special Mtg
Sept 5, 2025 - Email Vote

V. Administrator's Reports

a. Board Report
Ron Connovich

b. Principal's Report
Peter Cousins

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. Campus Ministries Committee
Joel Greve

d. Curriculum Committee
Scott Bennie

e. Home & School Report
Jennifer Hall

f. Recruitment & Admissions
Erin Breakie

g. Safety Committee Report

h. Strategic Planning Committee
Ron Connovich

VIII. New Business

a. Introduction of New BOT Members

b. Conflict of Interest Declaration Forms
Find attached a Conflict of Interest Declaration that needs to be signed by every board member. You can print this ahead of time and bring it with you, signed. Or, if not able to print, we will have blank copies at the meeting that you can sign and turn in.
If you aren't going to be able to attend the first board meeting, please print, sign, and email it back to Erin Breakie so that we can still have it on file.

c. BOT Meeting Calendar for 25/26 school year.
Ron Connovich

d. Overnight Trips:
1. Stage Band to Collegedale Academy on October 30 - November 2, 2025.
2. HS Robotics Tournament on April 10-13, 2026.
3. Gymnastics Team - ACRO Fest @ Southern Adventist University on November 12-16, 2025
1. Stage Band to Collegedale Academy for Jazz Fest 2025
October 30-November 2, 2025
Number of students: 19; number of chaperoned: 6-7
Cost per Student: Will only need money for food
Lodging: Home Stays
Will leave after school on Thursday, October 30, and will return Sunday afternoon, November 2.

2. High School Robotics Tournament at Forest Lake Academy
April 10-13, 2026
Number of students: 10-15; number of chaperones: 3
Cost per Student: none (Their club dues will cover the costs for the tournament. No extra money will be required.)
Lodging: Airbnb
Will leave first thing Friday morning, April 10, and will return Monday afternoon, April 13, before the end of the school day.

3. Gymnastics Team going to ACRO Fest at Southern Adventist University
November 12-16, 2025
Number of students: 25; number of chaperones:
Cost per student: $175, includes food. lodging and ACRO fees
Will leave after school on Wednesday, November 12, and return on Sunday, November 16, around 3:00pm.

IX. Old Business

a. Sale of old bus to Camp Mohaven
Ron Connovich
Need to vote on the approval to sell the oldest bus we have to Camp Mohaven.

X. Adjournment