

Board Briefs
Fort Worth Christian School
Board of Trustees Meeting
January 2016

Attendees: Stan Stephens, Chris Moore, Rene Moses, Sue Baldwin, Denise Herrold, Mike Chase, Julie Reed, Len Wade, Greg Hackbarth and Kelly Moore.

Absent: Chad Campbell, Jay Goin, Don Hooper, Todd Strever, David Wright

Guests: Beth Riley, Jeremy Thornton, Jacqueline Rutledge, Colin Madding, Emily Carter, Gary Chambers, Kevin Miller, Melanie Walsh, Barbara Walsh and Kristen Bergstrom.

I. Call to Order: The meeting was called to order by Chair, Julie Reed at 7:00 p.m.

II. Devotional: Corporate prayer over Mr. Moore.

III. Professional Development: Julie Reed-Results Oriented.

VI. Action Items:

- Minutes of the previous meeting: Stan Stephens motioned to approve, Mike Chase seconded the motion. Minutes were unanimously approved.
- 2016-2017 Calendar: Greg Hackbarth motioned to approve, Chris Moore seconded the motion. The calendar was unanimously approved.

V. Reports:

- Campus Master Plan Review: Mr. Moore and the board reviewed the master plan.
- Accreditation Survey: Dr. Riley discussed the survey and accreditation that will be October 2-4th, 2016.
- Cardinal Education Foundation: Mike Chase discussed the history and purpose of the CEF.
- Fundraising Update: The board reviewed the funds raised to date.
- Enrollment Update: Students are still enrolling. Current enrollment is 789.
- Financial Reports: Jacqueline Rutledge reviewed the budget with the board.

- Director of Spiritual Life: Jeremy Thornton and Colin Madding updated the board on Spiritual Model.
- Campus Reports: Campus reports were reviewed.
- President's Report: Mr. Moore highlighted information in his report.

Meeting adjourned at 10:00 p.m. and went into closed session.