

Board Briefs
Fort Worth Christian School
Board of Trustees Meeting
January 2017

Attendees: Rene Moses, Chris Moore, Sue Baldwin, Greg Hackbarth, David Wright, Todd Strever, Denise Herrold, John Feray, Jeff Lupinacci, Billy Bob Brigmon, Julie Reed and Kenneth Cheeseman.

Guests: Beth Riley and Jacqueline Rutledge

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

II. Devotional: Jeff Lupinacci led the devotional.

III. Open Meeting:

- Professional Development~Julie Reed discussed the importance of boards thinking strategically from the book *Board Source*.
- Mr. Cheeseman was formally introduced and provided the board a summation of his first two weeks as President.

VI. Action Items:

- Minutes of the previous meeting: Todd Strever motioned to approve. John Feray seconded the motion. Minutes were unanimously approved.
- 2017-2018 School Calendar: Todd Strever motioned to approve. David Wright seconded the motion. Calendar was unanimously approved.
- Treasury Resolution: Jeff Lupinacci motioned to approve. Greg Hackbarth seconded the motion. Treasury Resolution was unanimously approved.

V. Reports:

- Financial Report: Ms. Rutledge and Chris Moore updated the board on 2016-2017 projected vs. actual enrollment. The budget is on track from August 2016 through December 2016.
- Development Report: Mr. Cheeseman updated the board on the annual fund; current participation rate of families and employees, as well as the current end-of-year giving to the annual fund.

Auction will be March 4, 2017. Gala sponsors were sent an invitation to the Auction since there will not be a Gala in 2017. Mr. Cheeseman encouraged all board members to attend.

- Enrollment Report: Mr. Cheeseman reviewed current and projected enrollment.
- By Laws: The updates to the by-laws were reviewed.

VI. Quick Updates

- Sue Baldwin and Greg Hackbarth went over the transition plan for the Cheeseman Family moving forward and reviewed what had been done to date.

VII. Outstanding Questions

- The board would like to review any safety or liability issues on campus at the next meeting.
- The board would like to address Board Professional Development at the next meeting.

Meeting adjourned at 9:00 p.m. and went into closed session.