

Board Briefs
Fort Worth Christian School
Board of Trustees Meeting
July 13, 2015

Attendees: Don Hooper, Mike Chase, Julie Reed, Todd Strever, Jay Goin, Denise Herrold, Sue Baldwin, Chad Campbell, Len Wade, Brad Delong, Stan Stephens and Scott Ramsey. **Absent:** Chris Moore

Guests: Beth Riley, Karen Yarbrough and Jacqueline Rutledge

- I. **Call to Order:** The meeting was called to order by Chair, Julie Reed at 7:00 p.m.
- II. **Devotional:** Corporate prayer time rather than devotional.
- III. **Hot Topics:** Board retreat will be August 8th. A calendar will be provided at the September 2015 meeting with all meetings listed. Kelly Moore updated the board on the October opening of the PAC, updates to elementary, new air-conditioning in the Cardinal Gym and H.B. 1881. Karen Yarbrough discussed the annual fund.
- IV. **Reports:**
 - Enrollment Report was reviewed.
 - Jacqueline Rutledge discussed the budget.
 - Kelly Moore highlighted the President's Report.
- V. **Action Items:**
 - Minutes of Previous Board Meeting: Todd Strever motioned to approve minutes. Scott Ramsey seconded the motion. The minutes were approved with Len Wade and Brad Delong abstaining.
 - Budget for 2015-2016: Budget was discussed. Mike Chase motioned to approve. Scott Ramsey seconded the motion. The budget was passed unanimously.
 - Student Handbook Revisions: Revisions to the Employee Handbook and Student Handbook were reviewed. Don Hooper motioned to pass the revisions. Stan Stephens seconded the motion. Revisions to both Handbooks passed unanimously.

- Standardized Test Reports: Beth Riley reviewed the PSAT, SAT and ACT trending scores.
- New Board Member Candidates: Nominees were discussed
- Spiritual Excellence Committee: An update was given by Brad Delong. Specific qualities of the new Director of Spiritual Life were discussed.

Meeting adjourned at 10:45 and went into closed session.