

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

Attendees: Stan Stephens, Rene Moses, Mike Chase, Sue Baldwin, Greg Hackbarth, Chad Campbell, David Wright, Todd Strever, Beth Riley, Jay Goin, Denise Herrold and Julie Reed.

Absent: Chris Moore

Guests: Jennifer Silvia, Michael Campbell, Colin Madding, Scott Smiley, Elizabeth Green and Jacqueline Rutledge

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

II. Devotional: Julie Reed led the corporate prayer time.

III. Professional Development: Julie Reed discussed revitalization and inclusiveness for the board.

VI. Action Items:

- Minutes of the previous meeting: Stan Stephens motioned to approve. Greg Hackbarth seconded the motion. Minutes were unanimously approved.
- Student Handbook Updates: 2016-2017 school year, each building will have their own handbook. The board reviewed the Handbooks and Mike Chase motioned to approve. Stan Stephens seconded the motion. Student Handbook updates were unanimously approved.
- Trustee Nominations: New candidates were discussed.
- Executive Committee Positions: The board discussed these positions during closed session.
- Financial Report and Budget: Jacqueline Rutledge updated the board on the 2016-2017 budget. Julie Reed motioned to approve the budget. Greg Hackbarth seconded the motion and the budget was unanimously approved.
- Adoption Agreements: Jacqueline Rutledge explained the 403b DC Plan, 403b Plan and 403b TDA Adoption Agreements to the board. Stan Stephens motioned to approve the Adoption Agreements. Mike Chase seconded the motion. The Adoption Agreements were unanimously approved.

V. Reports:

- **Sexual Morality Discussion:** Michael Campbell, Colin Madding, Scott Smiley and Elizabeth Green each told the board what they are dealing with in their respective buildings.
- **Development Update:** Beth Riley updated the board on the 2016-2017 Annual Fund. Parent, Linda Hay will be the Chair. The Annual Fund will begin September 26th. The auction will be in the Spring. There will not be a gala in the 2016-2017 school year.
- **Communications Update:** Jennifer Silvia updated the board on the past year as well as the upcoming year's advertising campaign.
- **Financial Aid Report/Update:** Jacqueline Rutledge and Beth Riley updated the board on financial aid application process.
- **Standardized Test Score/Update on NWEA:** Beth Riley updated the board on the new NWEA/MAP Test that will be used to test incoming students as well as current students' progress.
- **School Law Attorney:** Beth Riley presented information regarding the three attorney's she interviewed.
- **Middle School Plumbing:** Beth Riley showed the board the work that has been completed on the middle school plumbing as well as the new flooring.
- **New Employees:** Beth Riley told the board about the new employees, Kerri Hart, Cheryl Scott, Jeff Bell, Marcia Tapp and Josh Duke.

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