

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

Attendees: Julie Reed, Todd Strever, David Wright, Len Wade, Mike Chase, Jay Goin, Denise Herrold, Greg Hackbarth, Chris Moore, Chad Campbell, Sue Baldwin, Rene Moses, Stan Stephens, Beth Riley and Don Hooper via telephone.

Absent: None

Guests: Colin Madding, April Schuster and Jacqueline Rutledge

- I. **Call to Order:** The meeting was called to order by Chair, Julie Reed at 7:00 p.m.
- II. **Devotional:** Len Wade led the devotional. The board then prayed over Len Wade and Don Hooper who are leaving the board.
- III. **Professional Development:** Julie Reed-Requested each member of the board join ISM: Independent School Management. Mrs. Reed then discussed *Board Source*.
- IV. **Action Items:**
 - Minutes of the previous meeting: Stan Stephens motioned to approve, Greg Hackbarth seconded the motion. Minutes were unanimously approved.
 - 2016-2017 Budget: Ms. Rutledge discussed the budget and answered questions. Julie Reed motioned to approve the budget, Mike Chase seconded the motion. The budget was unanimously approved.
 - Post Issuance Compliance: Stan Stephens motioned to approve, Len Wade seconded the motion. The Post Issuance Compliance document passed unanimously.
 - The board would like any recommended updates to By Laws and other key documents regarding morality/behavior by mid-June so that it can be voted on in the July Board Meeting.

V. **Reports:**

- **Admissions and Enrollment:** Beth Riley updated the board on enrollment.
- **Student Handbook Updates:** Colin Madding reviewed the updates with the board.
- **Financial Aid Update:** Jacqueline Rutledge updated the board on the current financial aid process and distributions.
- **Annual Fund Town Hall:** Beth Riley discussed using Google Live Stream for future meetings to allow more participation and convenience for families.
- **Middle School Plumbing:** Repairs to the Middle School will be made beginning the second week in June.
- **Job Descriptions:** Beth Riley updated the board on job descriptions.
- **Trustee Nominations:** There will be openings on the board for trustees as well as executive positions. The annual retreat will be in August.

Meeting adjourned at 9:15 p.m. and went into closed session.