

Board Briefs
Fort Worth Christian School
Board of Trustees Meeting
November 11, 2015

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

Absent: Chad Campbell, Greg Hackbarth

Guests: Beth Riley, Jeremy Thornton, Shirley Atkinson Jennifer Silvia, Jacqueline Rutledge, Emily Carter and Richard Konkel (Southwest Bank).

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

II. Devotional: Mike Chase led the devotional.

III. Professional Development: Julie Reed discussed sustaining resources, the new agenda structure and Confidentiality Agreement.

VI. Action Items:

- Minutes of the previous meeting: Len Wade motioned to approve, Stan Stephens seconded the motion. Minutes were unanimously approved.
- Housing allowance: Housing allowance for Jeremy Thornton and Kent Benfer were explained by Jacqueline Rutledge. Len Wade motioned to approve. Stan Stephens seconded the motion. The housing allowances were approved unanimously.
- Swap Agreement on Permanent Loan with Frost Bank: Richard Konkel explained the various options for the SWAP and answered board member's questions. Stan Stephens motioned to approve and Mike Chase seconded the motion and the motion passed unanimously.
- Protocol for Building Naming Opportunities: It was agreed that the Board should vote to approve all naming opportunities. Mike Chase motioned to approve, Len Wade seconded the motion and the motion passed unanimously.

V. Reports:

- **Communications and Marketing Plan:** Jennifer Silvia presented the information in the Communications and Marketing Plan.
- **Enrollment Growth Update:** Shirley Atkinson presented the information in the Enrollment Growth Update. **PAC Usage and Operations Strategy:** Mr. Moore and the board discussed the future usage of the Performing Arts Center.
- **Finance Report:** The Finance Committee will decide about tuition and present its recommendations to the board in January.

Meeting adjourned at 10:30 p.m. and went into closed session