

**Board Briefs**  
**Fort Worth Christian School**  
**Board of Trustees Meeting**  
**November 2016**

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

**Guests:** Bob Duke and Belinda Colyer with Sproles Woodard and Jacqueline Rutledge

- I. **Call to Order:** The meeting was called to order by Chair, Julie Reed at 7:00 p.m.
- II. **Devotional:** Rene Moses led the devotional.
- III. **Open Meeting:** Professional Development~Julie Reed discussed the importance of boards being mission driven.
- VI. **Action Items:**
  - Minutes of the previous meeting: Todd Strever motioned to approve. Greg Hackbarth seconded the motion. Minutes were unanimously approved.
  - FWCI: John Feray motioned and David Wright seconded the motion to allow the new contract with FWCI to move forward.
- V. **Reports:**
  - Bob Duke and Belinda Colyer discussed rental options and recordkeeping requirements for the PAC.
  - Accreditation Report: Dr. Beth Riley reviewed the accreditation visit with the board. The accreditation committee recommended that FWC continue to be accredited by NCSA and Advanded.
  - Financial Report: Jacqueline Rutledge updated the board on the school financial status as well as the audit.
  - Chris Moore provided the board with a health insurance update. Open enrollment is next week for FWC employees.
  - Review of FWC By-laws: Julie Reed reviewed changes to the FWC By-laws and noted that the By-laws and governance should match.

- The spiritual responsibilities of the President were discussed.

**VI.** Quick Updates

- Sue Baldwin and Greg Hackbarth went over the transition plan for the Cheeseman Family.

Meeting adjourned at 10:15 p.m. and went into closed session.