

Board Briefs
Fort Worth Christian School
Board of Trustees Meeting
September 15, 2015

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

Guests: Beth Riley, Elizabeth Green, Colin Madding, Michael Campbell, Jennifer Silvia, Jacqueline Rutledge

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

II. Devotional: The devotional time was used for corporate prayer.

III. Hot Topics:

- Mrs. Reed shared from the book The Twelve Principles of Board Governance.
- The new board members, David Wright, Greg Hackbarth and Rene Moses were introduced.
- The Conflict of Interest Policy was shared with the board. Each member completed the form, signed it and turned it in.
- Strategic Committee's provided an update to the board about the progress they have made within their committee.

IV. Reports:

- **Campus Academic Reports:** Each campus principal presented their campus reports to the board.
- **Enrollment Report:** Mr. Moore and Jennifer Silvia discussed the enrollment.
- **Financial Report:** Ms. Rutledge reviewed the Adjusted Budget with the board.
- **Development Report:** The Annual Fund was discussed.
- **President's Report:** Mr. Moore shared details of the 2016 Gala with the board. The new Director of Spiritual Life, Jeremy Thornton, will begin on October 5th.

V. Action Items:

- **Minutes of Previous Board Meeting:** Minutes of the previous meeting were reviewed by the board. Stan Stephens motioned to approve. Todd Strever seconded the motion. Minutes were unanimously approved.
- **Potential Policy Topics:** Mr. Moore and the board discussed the new policies.
- **Facilities/Construction Update:** PAC is scheduled to be completed on November 5th.

Meeting adjourned at 11:40 p.m. and went into closed session.