

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

Attendees: Stan Stephens, 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.

Absent: Mike Chase, Jay Goin

Guests: Linda Hay and Jacqueline Rutledge

- I. **Call to Order:** The meeting was called to order by Chair, Julie Reed at 7:00 p.m.
- II. **Devotional:** Stan Stephens led the devotional.
- III. **Open Meeting:**
 - Linda Hay addressed the board and provided information regarding the 2016-2017 Annual Fund.
 - Board Meeting Calendar for 2016-2017 was presented.
 - Devotional sign up was passed out for 2016-2017.
 - Each board member introduced themselves. New members were introduced.
 - Board Retreat will be Saturday, September 17, 2016. Julie Reed shared the agenda with the board.

VI. Action Items:

- Minutes of the previous meeting: Stan Stephens motioned to approve. David Wright seconded the motion. Minutes were unanimously approved.
- Board position term limits: Greg Hackbarth motioned to approve. Julie Reed seconded the motion. Term limits unanimously approved.
- Trustee Stepping Down: Mike Chase, Jay Goin and Stan Stephens

V. Reports:

- **Chief Operating Officer:** Beth Riley updated the board on accreditation, FWCI, school law attorneys, HR Consultant and MAP Test. High School ACT/SAT scores have increased over the last two years.
- **Finance Update:** Jacqueline Rutledge updated the board on the year end financials; budget to actual.
- **Enrollment Update:** Beth Riley updated the board on current enrollment.

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