

Board Meeting 8/21/2017 Valerie, Breck, Ryan, Doug, Jim (Naomi)

Minutes

6:45 Opening prayer

Financial Report read and accepted, discussion about back tuition and returning students.

There is still a great need for more board members.

The board wants to remain neutral about the investment opportunity, if people wish to invest on behalf of the school, they can do so on their own, but the board's official stand is neutral!

Maybe a Foundation can be set up independent from the school.

Ryan made a correction to the current multi student discount to include Kindergarten as well

Kindergarten students will be receiving a 5% discount if paid before the 10<sup>th</sup> of the month.

Doug seconds, all in favor.

We now have new lease for a new copier as well as increased our yearly copies maximum to 90,000, a service plan for both, including toner and maintenance.

The old copier is CCS property and was moved upstairs for Bob, Paula and Brenda.

Dan Parmelee added "Givelify" to the website and we will start a "Give send go" account for the Gym and possibly roof.

8:37 Closing prayer, Meeting adjourned