

Fairfield Christian Academy
Board Meeting
August 12, 2010
6:30 p.m.

Members Present: Adam Day, Ed Reck, Ken Mulpas, Ken Beck, Mark Vrana, Bruce Hein, Brenda Fischer; chairman, Tina Barr, Rich VanMeter

Also last year's board members attended: Walt Beatty, Barb Hein

Others Present: Norm Leist, Nancy Dixon

Ken Mulpas opened the board meeting with prayer.

Brenda Fischer asked for everyone to state their name and position on the board for the new members.

Adam Day led devotions from Nehemiah. He led in a prayer of blessing for the school.

Bruce Hein will have devotions for the next meeting.

Approval of June minutes: Tina Barr made a motion to accept the June, 2010 board meeting minutes. Adam Day seconded. Motion passed.

Approval of new board members: Adam Day made a motion to accept Mark Vrana and Neil Allison as new board members for the next three years. Nominations were made for Tina Barr to serve as secretary. Nomination was accepted.

Financial Statement – Norm Leist reported on the finances. Tina Barr made a motion to accept the financial statement. Adam Day seconded. Motion passed.
The financial statement will be posted every (3) months.

Standing Committee Reports:

Spiritual Life Committee reported that there are a lot of changes due to the new Bible classes 5-12 for 1st period.

Communication Committee reported. Rich VanMeter asked how the church can help the school during Frog-a-thon. There was discussion concerning what the elders of the church approved for the school board. The four things are: (1) Who will be the Trustees on the board, (2) Budget for FCA, (3) the Superintendent's tenure, and (4) Code of Regulations changes.

Committees for the coming school year:

Finance – Norm Leist; contact person, Bruce Hein; chairman, Neil Allison, Walt Beatty. It was suggested that they contact Dana Rowland to see if he would be willing to help.

Communication – Rich VanMeter; chairman, Michele Crum, Heather Keener, Amy Lively, Darin Hanks

Curriculum – Ed Reck; Administrative contact, Mark Vrana, Tina Barr

Spiritual Life – Brenda Fischer, Adam Day, Sue Johnson, Katie Custer, Karen Burcham, Dave Albert.

Enrollment Update: Total anticipated is 674 as of 8/06/2010.

We have a 1/15 average class ratio. 23 would be the maximum.

Rich VanMeter prayed.

TAP - \$106,000 dollars has been applied for Tuition Assistance. After much discussion it was decided to raise TAP from \$95,000.00 to \$106,000 and reduce hardship money to \$7500 from \$15,000. Bruce Hein made a motion to accept this proposal. Mark Vrana seconded. Motion passed.

Budget – Dr. Beck presented the new budget for the year 2010-2011. The board requested that Dr. Beck readjust the budget and reduce Frog-a-thon amount of \$230,000.00. It was decided that the two finance teams FCC & FCA will get together to discuss the budget. The budget approval will wait until the two Finance Committee's meet.

Rich VanMeter and Adam led in prayer.

Board Organization – Dr. Beck talked about having a Policy Governance board manual. He would like to go through the process in a year. The Code of Regulations is a legal requirement. Policy is for “procedure”. The reasons listed for having this manual is for accreditation and as a marketing tool. One change that was discussed under “Vision” is recommendation for wording other than “college preparatory”.

Fundraising Plans – Dr. Beck talked about the fundraising plans and the months they will take place. There will be t-shirts for everyone with Colossians 3:17. “Whatever you do, whether in word or deed, do it all in the name of the Lord Jesus, giving thanks to God the Father through Him.”

2010-2011 Goals – New Goals were made from the Parent and Teacher Survey. The goals are attached.

Ed Reck closed the meeting with prayer.

Bruce Hein made a motion to close the meeting. Rich VanMeter seconded. Motion passed.

Meeting adjourned.

Respectfully submitted,
Nancy Dixon, Recording Secretary

