

Fairfield Christian Academy
Board Meeting
November 18, 2010
6:30 p.m.

Members Present – Ken Beck, Ed Reck, Bruce Hein, Ken Mulpas, Brenda Fischer, Michele Crum, Mark Vrana, Neal Allison, Adam Day, Tina Barr, Rich VanMeter

Others Present – Norm Leist, Nancy Dixon

Neal Allison opened the meeting with prayer.

Devotions - Ken Mulpas led in devotions. He read from Luke 6:37-38. He also read from “The Traveler’s Gift” and then led in prayer.

Neil Allison will have devotions next month.

Approval of Minutes – Minutes of the last board meeting were read. Neal Allison made a motion to accept the minutes, Mark Vrana seconded. Motion passed.

Financial Statement – Norm Leist went through the financial statements. There was discussion to not go forward with the 1% increase for staff at this time due to finances. Contingent on what Sue Yount says concerning the legality of this, the 1% will be rescinded. Neal Allison made a motion to rescind this pay raise. Ken Mulpas seconded. Rich VanMeter wished to abstain from the vote. Communication to staff concerning this will be by December 1, 2010. Adam Day led in prayer concerning the school’s finances.

Mark Vrana made a motion to accept the financial statement. Rich VanMeter seconded.

Ken Mulpas and Bruce Hein had to leave the meeting at this time.

Payment Modification - There was a request for a deferment on a student tuition payment. On the contingency that they don’t have employment by January, they would have to do something else to make the payment. Protocol is that after 60 to 90 days without payment there has to be payment or communication with a plan on how to pay for tuition. Rich VanMeter made a motion to accept the payment deferment. Tina seconded. Motion passed.

Update on Missions Week – Craig Carpenter, Middle/High School Principal, updated the board on Missions Week. The date will be May 2nd – May 6th. He reported it is getting harder due to more students being involved, but they have a great time with their week of ministry to the various places. Michele Crum prayed for Missions week.

Craig also had written a new policy on the subject of bullying from information received from other school bullying policies. One question asked was what procedure will be used for addressing the issue? Sue Yount will be asked for legal guidance for our policy recommendation. It will then be (1) Updated and posted where students and parents can see it (2) Gone over each year and (3) Have students sign the policy each year. Rich VanMeter prayed.

Brenda Fischer had to leave the meeting. Tina, Vice-Chairman, took over the rest of the meeting.

Mark Vrana and Ed Reck brought a report before the board concerning the Science Review. (The result of their review is attached). There were some testimonies stating that the teacher is the key in presenting the Biblical Worldview. Rich VanMeter made a motion to consider both Christian and Secular Publishers. Neal Allison seconded. Motion passed.

Communications – Ed Reck reported on the Web Page. FCA site migration will: (1) take 2-3 weeks to update, (2) Move forward with all students that are in the “pipeline”, (3) Provide more student reporting, and (4) Promote better social networking.

Spiritual Life – The Elementary Curriculum will be put on hold for right now. Dr. Beck stated that the Seniors are planning the retreat and have really taken off in leadership.

Survey & Parent Meeting – Will be December 9th in the Worship Center at 7:00 p.m. Communication concerning the meeting will go out by Honeywell and Friday Folders. It was also suggested to make signs with bullet points about what the meeting is going to cover.

The Parent Survey will go out electronically this year. Everyone will remain anonymous.

List of Coaches – Robb Bolar sent a list of coaches for the board to approve. Neal Allison made a motion to approve the list along with the salaries. Tina Barr seconded. Motion passed.

The next board meeting will be December 18th.

Vision Planning for the board will be January 20th.

Rich VanMeter closed in prayer.

Adam Day made a motion to adjourn the meeting.

Respectfully submitted,

Nancy Dixon
Recording Secretary

