

Fairfield Christian Academy
Board Meeting
October 27, 2011
6:30 p.m.

Members Present – Ed Reck, Leanna Meliotes, Neal Allison, Mark Vrana, Bruce Hein, Michele Crum, Brenda Fischer, Ken Mulpas, Rich VanMeter

Others Present – Brandy Conley, Nancy Dixon

Members Absent – Erin Barnhart

Devotions – Rich Van Meter shared devotions using the verse for the year. “But grow in the grace and knowledge of our Lord and Savior Jesus Christ.” II Peter 3:18a
Leanna Meliotes will have our devotions for the next meeting.

September Minutes – The minutes from September board meeting were read. Michele Crum made a motion to accept the minutes. Bruce Hein seconded. Motion passed.

Finance – Brandy Conley reported on the finances. The budget is almost at a breakeven point. Ed Reck reported on the fundraisers. The Believathon letters that went out have almost brought in the proposed goal of \$40,000. Golfathon and FROGathon this year was under the proposed goal, but bad weather had a big role in that. Business Partners are coming along with several pledges still out. Entertainment book sale was a big success and went over the proposed goal. The board was very pleased with the money raised to date and applauded Heather Keener for the great job she is doing. Rich Van Meter made a motion to accept the finance report, Neal Allison seconded. Motion passed.

Enrollment Activity – Ed Reck reported that we now have 651 students. We have had 6 new enrollments and 5 withdrawals due to various reasons, but that is consistent with previous years.

Standing Committee Reports :

Finance – Bruce Hein reported that the finance committee will be working on recommendations for next year’s tuition/budget. They would like to be in the “Grow the Academy” mode.

Curriculum – No report at this time

Spiritual Life – No report at this time

Communications – No report at this time.

Review of Restoration Action Plan – There was much discussion concerning the matter that was brought before the board last meeting. Ed Reck is continuing to work toward refining the restoration plan and completing the board’s response to the September board meeting presentation. Mark Vrana led in prayer.

Winter Sports Coaching Approval

Criteria for Coaches –

Application made

Interview with head coach and athletic director (high school principal when available)

Endorsement of references

(High School principal and administrative team approval)

Signature on ***Christian Life Commitment***

Certification:

Background Check

CPR

First Aid course

Has or will take OHSAA/NFHS Fundamentals of Coaching course

ODE Pupil Activities License

Ed Reck made a recommendation to approve the Winter Sports coaches. Ken Mulpas seconded. Motion passed.

FCA Student /Athlete Handbook and FCA Coaches Handbook – Ed Reck made a recommendation to separate the two handbooks. There is to be full revision of the handbooks for the 2012-2013 school year. These handbooks will be brought back at a later date.

Fall Stakeholders Meeting – The meeting will be held Monday evening, November 14th. There will be financial and various other updates given at that time.

Each person then led in prayer for the various ministries of Fairfield Christian Church and Fairfield Christian Academy.

Ken Mulpas made a motion to adjourn the meeting. Neal Allison seconded. Motion passed.

Respectfully submitted,

Nancy Dixon
Recording Secretary