

FCA Board Meeting
September 30, 2010
6:30 p.m.

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

Others Present: Norm Leist, Nancy Dixon

Bruce Hein led devotions from I Thessalonians 5:18. Brenda Fischer led in prayer.

Ed Reck opened the business meeting with prayer. He will have devotions for October's meeting.

Minutes from August, 2010 were read. Tina Barr made a motion to approve the minutes. Adam Day seconded. Motion passed.

Financial Statement – Norm Leist reported on the finances. Last year Believathon brought in \$93,000.00. It is running behind this year. Action item the board gave to the Administrative Team: come up with \$50 to \$75,000 real money. \$75,000 would bring the budget to \$0.00. By October 7th, a written and reviewed plan is to be presented for the board. Balanced budget has to be in by October meeting of the trustees. Frogathon was a great success. Adam requested that Brandy make a draft for other monies like she does Cash Analysis. Norm will check with Brandy, but thought this would be possible.

Fundraisers were discussed. If we didn't have fundraisers, then we would have to raise tuition by \$400 for each student. Rich led in prayer. Neal Allison made a motion to accept the financial statement. Ken Mulpas seconded. Motion passed.

Enrollment Update – We have 676 students enrolled to date.

TAP – Two families haven't completed paperwork for TAP Scholarship. The board stated that the deadline has expired; therefore they would be unable to receive scholarship money.

Proposed Budget for State Funding – If there are any State funds left at the end of the year, the school tries to buy computers and technology needs.

There was a request to verify the amount the State has given us. Ken Mulpas made a motion to accept the proposed budget for State funding. Michele Crum seconded. Motion passed.

Annual Board Resolution – Rich Van Meter made a motion to accept the resolution as read which states "Resolved, that all of the actions of the Officers of the Corporation in the conduct of the corporate business since the date of the last Director's minutes, through and including the date of these minutes, are hereby ratified, adopted and approved." Ken Mulpas seconded. Motion passed.

Jews for Jesus – There will be a presentation for the staff on November 22nd at 8:30 a.m. called “Christ in the Passover”. The presenter, David Brickner, is from “Jews for Jesus”. He will also be at FCC, Sunday, November 21st. Ken Mulpas made a motion to accept the presentation, Adam Day seconded. Motion passed.

Review of “Use of Gym Policy” – Discussion was made about the policy for use of the gym on Wednesdays and Sundays. The policy states that on Wednesdays, practices and games will stop at 5:30 p.m. On Sundays, practice and game times would not start until 1:30 p.m. It was discussed that 4th graders on up will be able to wear our name for games. Coaches have to be approved by the FCA board. There was some concern about the dress code for Volleyball. The dress code is there, but it will need to be enforced.

The board at that time went into Executive Session.

Respectfully submitted,

Nancy Dixon
Recording Secretary