

Calhoun Christian School

Board of Directors

October 24, 2022 @ 5:49 p.m.

Regular Meeting for October

***Calhoun Christian School provides academic excellence while upholding God’s truth and challenging children to serve***

**Present:** Jeralyn Belote, Chris Cooley, Tina Yost Johnson, Jim Merkle

Tardy: Matt Burkart

Late: Necia DiTrapani, , Don Hughes, Nate Lauer, Ray Yager

 **Absent:** Nate Asma,

**Guests:**  None

**Meeting Opening- Mission Statement- Calhoun Christian Provides Service, Excellence, and Upholding God’s Truth**

Call to order at 5:49 p.m. Devotional and opening prayer – Jim Merkle for Nate Asma

**Approval of/or revisions to the agenda – Add executive session**

Motion: Jim Merkle

Second: Ray Yager

Approved Unanimously

**Minutes Review and Approval of Minutes-**

Motion: Jim Merkle

Second: Ray Yager

Abstain: Nate Asma

Approved

**Public Comments:** None

**Receive Correspondence/Reports – Standing Committees**

* **Administrator** - Jeralyn Belote- See Report
* **Finance** – Jim Merkle - See Reports
* **Building & Grounds** – Jeralyn Belote and Don Hughes- See Report- Discussed flooring in weight room. Key Fobs installed and distributed to Board.
* **Technology** – Jeralyn Belote- See admin report
* **Development** – Chris Cooley no report

**Regular Monthly Calendar Business**

* June 30 School Finances Report - Finance Committee- Table to January
* Final Budget Approval - Finance Committee- Done prior

**New Business: Executive Session:**

**Unfinished Business**

* Board Orientation (Review of policy and procedures)
* BOD Pledges – Pledge due
* Risk Committee – Findings due
* Board Strategic Planning Meeting
* Appoint Risk Analysis Committee

**Member Comment- None**

**Announcements-None**

**Upcoming Board Calendar November**

* Fall Fund Drive - Development/Administrator
* Form 990 - Finance Committee

**Upcoming School Calendar**

* November 11th 8th grade field trip to overflow
* November 23rd Grandparent’s Day
* November 24 & 25th Thanksgiving break
* November 28th Board Meeting

**Adjourn Meeting & Close in prayer (requires unanimous concurrence)**

Jim Merkle- Motion

Chris Cooley – 2nd

Unanimous approval

**\*\*Ray Yager devotional for next meeting**

End 6:54 pm