BOT MEETING AGENDA

THURSDAY, MAY 16, 2024, 7:00 PM – FACS ROOM #101

I. Welcome & Call to Order

II. Devotional

III. Approval of agenda for current mtg

IV. Approval of BOT Minutes from February 8, electronic vote on March 8, zoom mtg on April 16.

V. Administrator's Reports

a. Board Report
Ron Connovich

b. Principal's Report
Spencer Hannah

VI. Treasurer's Report
Sarah Rhodes, FMC Chair

a. FMC Report
Colleen Hardy, Business Manager

b. Approval of previous FMC minutes

VII. Committee Reports

a. Alumni/Development
Angie Peach

b. Campus Management Committee
Robin Fritzsche

c. Curriculum Committee
Scott Bennie

d. Home & School Report
Jennifer Hall

e. Recruitment & Marketing
Vicki Swetnam & Erin Breakie

f. Safety Committee Report
Dave Seidel

g. Spiritual Life Committee
Joel Greve

h. Strategic Planning Committee
Spencer Hannah

VIII. New Business

a. Approval of SVA Meeting Calander for 2024-2025

b. Church/Entity groups caucus to appoint delegates for Nominating Committee

IX. Old Business

a. Conflict of Interest Declaration Forms for 2023-2024

b. Principal Search Committee

X. Adjournment