

BOT MEETING AGENDA

THURSDAY, SEPTEMBER 5, 2024, 7:00 PM – FACS ROOM #101

- I. Welcome & Call to Order
- II. Devotional
- III. Approval of agenda for current mtg
Ron Connovich, Chair
- IV. Approval of BOT Minutes from previous mtg on May 16, 2024.
Ron Connovich, Chair
- 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
Sarah Rhodes, Chair
- 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
Erin Breakie
 - f. Safety Committee Report
LJ Eads
 - g. Strategic Planning Committee
Ron Connovich, Chair
- VIII. Spiritual Life Committee
Joel Greve
- IX. New Business
 - a. Conflict of Interest Declaration Statement

A Conflict of Interest Declaration that needs to be signed by every Board Member. You can print ahead of time and bring with you, signed. Or, if not able to print, we will have blank copies at the mtg that you can sign and turn in.

If you aren't going to be at the first mtg you can print, sign and email back to Erin Breakie so that we can still have it on file, even though you won't be able to be there on Thursday.

- b. 2024-2025 SVA Overnight Trip
Spencer Hannah

- X. Old Business
- XI. Adjournment