

Minutes
Greater Collegedale School System
August 22, 2017

Present	Nora Moody, chair; Jim Aumack, Brent Baldwin, Steve Blackburn, Tom Fogg, Maria Ford, Fred Fuller, Dave Ferguson, Xochitl Guerra, Bob Hamilton, Jenny Sue Hocking, Barbara Hunt, Dave Ketelsen, Kevin Kossick, Duane Lemon, Doru Mihaescu, Chad Nash, Pierre Nzokizwa, Jeff Richardson, Brent Shrode, Rick Stern, Nick van Zyl, Tom Verrill, Marc Walwyn, Melissa Weddle
Absent	Kerry Allen, Kurt Allen, Joel Barrios, Krystal Bishop, Travis Crawford, Greg Gerard, Keith Hallam, Tom Hayes, Claudia Hernandez, Jorge Quintiana, Ed Wright
Welcome	Nora Moody welcomed the new members in attendance.
Worship	Tabor Nudd
17-18: 1	VOTED to approve the agenda of August 22, 2107
17-18: 2	VOTED to approve the Minutes of April 4, 2017
17-18: 3	VOTED to approve the minutes of May 2, 2017
Board Expectations	The Southern Union School Board handbook was reviewed briefly. Confidentiality was stressed. However, appropriate communication about board decisions is encouraged. The new mission statement was emphasized. The board is a governing body that should make decisions for the good of all students.
Parliamentarian Expectations	Doru Mihaescu shared that Robert's Rules of Order is followed for the GCSS meetings. Attendance is very important. GCSS members should not miss more than three meetings. The board has four working subcommittees.
Sub Committees	The assignments were reviewed.
Annual Documents	All board members were encouraged to complete the confidentiality and conflict of interest statements for this year.
Principal Reports	Brent Baldwin reiterated that emailed reports will not be reviewed again at the board meeting. Barbara Hunt shared that CAMS is up in enrollment. Tom Fogg shared how the Early Childhood program just came together and how changes in staff also worked out to the good for all.
Teacher Spotlight	Beth Tucker shared how her classroom is sports themed for team building purposes. She is the assistant coach and God is the coach of all.
17-18: 4	VOTED to accept the Collegedale Academy three school day trips as listed below:

CA three day trips:

- Gymnastics campout Sept. 15-17: Ronnie Pittman, no school days
- Band campout Sept. 15-17: Greg Lindquist, no school days
- Southern Union Leadership camp Sept. 13-16: Chris Massengill/Dave Djernes, 3 school days.
- Senior Survival Sept. 26 – Oct. 1: Grant Graves, 3 school days
- Boys/Girls Campout Sept. 28 – Oct. 1: Travis Crawford & Susan Andersen, no school days
- Acro-Fest Nov. 8-12: Ronnie Pittman, 2 school days
- Oakwood Music Festival Nov. 11-12: Roberta Bishop, no school days
- Band Tour Nov. 8-12: Greg Lindquist, 3 school days
- Southern Union Prayer Conference Jan. 16-20, 3 school days (Pastor Chris may be asked to bring 5 leaders early to set up camp Jan. 15)
- WAU Band Festival Feb. 9-11: Greg Lindquist, 2 school days (only a few selected students)
- Senior Class Trip Apr. 16-20: Beth Stone, 4 school days + Senior skip day
- Acro Tour Mar. 23-26: Ronnie Pittman, 1 school day + 1 day to visit our local Adventist schools for recruitment
- Orchestra Trip Apr. 25-29: Greg Lindquist, 3 school days

New Trips:

- Mission trip option: India 2019—and itinerary and costs will be presented in November 2017
- Opus Sound of Music Trip Feb. 27 – Mar. 9: Roberta Bishop, 3 school days.

17-18: 5

VOTED to accept the Opus trip to Germany/Austria as presented.

CAMS Trips:

- Wesley Woods 6th grade Outdoor Education
- Bells /Choir Festival GCA
- Caroliers Tour
- 8th Grade Class Trip Cincinnati

17-18: 6

VOTED to approve the CAMS overnight trips for 2017-2018 as presented.

17-18: 7

VOTED to approve the substitute teacher lists as presented.

17-18: 8

VOTED to adopt the handbook for Collegedale Academy.

Recruitment/
Marketing/
ASSIST/PFE

Angi Howell highlighted the Communique cover story from this past summer. This story really shared our spiritual spark here at CA. Many families moved to this area for the GCSS. GCSS letterhead, note cards, and business cards were standardized this summer. T-Shirts were offered to all board members.

ASSIST/PFE: This was the 2nd summer to self-fund. Half of the students were able to participate over the summer. Hot lunches: these are going well at CA.

Development
Report

Marilee Silverstein highlighted that her first focus is to plan the Sandy Erickson Race for Education. \$24,000 has already been raised over the summer for the race. She also shared the board member's role in development:

1. Make a proud, personal gift
2. Understand GCSS' Fundraising program and strategies
3. Help thank donors
4. Communicate with donors
5. Help identify prospective donors
6. Help cultivate donors
7. When appropriate, ask for contributions
8. Support and encourage all fundraising activities and the fundraising team
9. Ensure that fundraising has adequate resources and support
10. Attend public events and bring prospects and friends.

Sub Committee Reports

*Finance
Committee*

Steve Blackburn shared the 2016-2017 Financial Report. \$111,000 will be spent on the AWS roof. Nearly \$150,000 was spent overall due to the water damage in July.

17-18: 9 VOTED to accept the Financial Report for 2016-2017.

Finance Committee recommendations:

- that Collegedale Credit Union account #5513-211, held in the name of the Greater Collegedale Schools Home & School, be closed and the proceeds absorbed into the accounts of the GCSS.
- that the monies held in the GCSS Endowment Fund (account #507100) be transferred to the ownership of the GCC to complete the CA Endowment Fund match.
- The Committee evaluated the proposed **MEMORANDUM OF UNDERSTANDING** between the GCC and the GCSS related to investment authorities for the new GCSS Partners Endowment. A copy of the document provided to the Committee is attached to the original of these minutes.

17-18: 10 VOTED to accept the recommendations to close the Collegedale Credit Union account as proposed.

17-18: 11 VOTED to accept the transfer of monies from the GCSS Endowment Fund to the GCC Endowment Fund as proposed.

17-18: 12 VOTED to accept the MOU between the GCC and GCSS for the GCSS Partners Endowment as proposed.

*Home &
School*

Jenny Sue Hocking reported on the Home and School transition this year. The team is coming together.

*Personnel
Committee*

Nick van Zyl reported on the four Personnel Committee meetings that took place in May/June of 2017.

17-18: 13

VOTED to approve the minutes of May 11, May 13, June 5 and June 6, 2017 as presented.

*Policy
Committee*

Sept. 6, 2017 is the next meeting at 6:30 pm.

17-18: 14

VOTED to approve the Policy Committee report.

ECEC

Missy Weddle reported about how the rooms have changed with bulletin boards and lots of color.

17-18: 15

VOTED to approve the report on the ECEC

**GCSS
Report**

Brent Baldwin discussed the GCSS accreditation report that is due later this semester. Appreciation was expressed for the teacher dedication Sabbaths. More appreciation was expressed to those who worked on the new mission statement.

NAD Bible Curriculum (Encounters): Two religion teachers will go to Australia to see the new curriculum in action in the classrooms there. A representative from K-8 and 9-12 will attend.

The board luncheon with staff members was a great event and had many positive responses.

**Strategic
Plan**

A review of the met goals and goals for the future were reviewed. 2017-2018 goals include:

- a. GCSS Accreditation
- b. Integration of GCSS functions/positions
- c. Campus safety

17-18: 16

VOTED to approve the Head of School report as presented.

Visioning

At Policy Committee the plan is to update the strategic plan for the future. The six areas of Spiritual, Student Life, Marketing/Recruiting /Advancement, Academic, Financial, Leadership are to be reviewed.

**Closing
Prayer**

Dave Ketelsen

Adjournment

8:56