

Minutes
Greater Collegedale School System
February 6, 2018

- Present Nora Moody, chair; Kerry Allen, Kurt Allen, Jim Aumack, Brent Baldwin, Krystal Bishop, Steve Blackburn, Misty Brennan, Travis Crawford, David Ferguson, Tom Fogg, Maria Ford, Xochitl Guerra, Bob Hamilton, Tom Hayes, Jenny Sue Hocking, Barbara Hunt, Dave Ketelsen, Kevin Kossick, Duane Lemon, Doru Mihaescu, Chad Nash, Pierre Nzokizwa, Jeff Richardson, Brent Shrode, Nick van Zyl, Tom Verrill, Marc Walwyn, Melissa Weddle
- Absent Joel Barrios, Fred Fuller, Greg Gerard, Keith Hallam, Jorge Quintiana, Rick Stern, Ed Wright
- Guests Staci Schepers, Myron Mixon, Angi Howell, Marilee Silverstein
- Worship Tom Fogg
- 17-18: 32 VOTED to approve the agenda of February 6, 2018
17-18: 33 VOTED to approve the Minutes of November 7, 2017

Teacher Spotlight

Brooke Holland: English II/III teacher at Collegedale Academy. She explained how she stresses the need for authentic audiences for her students' writing experiences. Juniors are currently working on historical fiction/research papers that will be uploaded to the online *Echolier* site. The sophomores are researching topics of their choice and will display their research on Academy Day. The next project for the juniors will be the six word story that will be shared with the entire school in chapel.

Advancement Report

Marilee Silverstein shared how the last quarter went well with the endowment funding. The metrics of the donors will be studied carefully for further donations. Marty Miller expressed interest for creating a program to connect with alumni. Class sponsors and officers will be involved. This would specifically involve alumni that may not be active SDA members.

- 17-18: 34 VOTED to accept the Advancement report as presented

Recruitment/Marketing Report

Angi Howell shared how the recruitment season is in full swing. The events for each entry level are on the local banners around Collegedale. Constituent churches have sent letters to promote the GCSS. Branding logos have been further developed for staff and volunteers. The shadowing program for the 8th graders has produced good results.

- ASSIST/PFE More students were able to join the program at second semester.
- 17-18: 35 VOTED to accept the Recruitment/Marketing report as presented

Principal Reports

Tom Fogg highlighted that two new students enrolled today.

17-18: 36 VOTED to accept the AWS report for February 2018

Barbara Hunt reported that six new students joined in January. Week of Prayer is currently underway. The eighth graders led out today. The CAMS leadership retreat went well.

17-18: 37 VOTED to accept the CAMS report for February 2018

Brent Baldwin reported that the Seniors shared a Week of Prayer this past week. CA's enrollment is up for second semester.

17-18: 38 VOTED to accept the CA report for February 2018

Athletics Management

Nora Moody gave a short history of the many meetings that have taken place in the past months about this issue. Brent shared that TSSAA has recently decided that SDA volleyball tournaments will not be allowed if the team joins TSSAA. The SWAU *basketball* tournament would still be allowed.

Motion: Collegedale Academy will manage the three sports, basketball, soccer, volleyball, provided that the transition by February 28, 2018 will not impact the participation in SDA tournaments.

17-18: 39 VOTED 19 to 10 to approve the motion

2018-2019 GCSS Calendar

17-18: 40 VOTED to approve the calendar as presented

Trips

2019 CA India Mission Trip in conjunction with Jesus for India:
The price is \$1800 per person. Fruit sales and additional fund raisers are being planned. All NAD and GCC foreign trip policies are being followed.

17-18: 41 VOTED to approve the India Mission Trip 2019

A World Cultures Club European trip is being planned by Jennifer Marquez for the summer of 2019. NAD and GCC guide lines will be followed. No fundraising will be used since this is an outside school trip. A vote will be taken at a later time.

Safety Report Approval

17-18: 42 VOTED to approve the annual safety report

GCSS Accreditation Update

Travis Crawford reported on the MSA/AAA document. Ninety-one indicators are rated. This will be a K-12 accreditation review. We are hoping for a full six year renewal. The document has been emailed to all board members for review.

Sub Committee Reports

Finance

Committee

Steve Blackburn shared the summary of the December 31, 2017 financial statement and the 2018-2019 proposed budget.

17-18: 43 VOTED to approve the report for the December 31, 2017 financial statement

2018-2019 proposed budget: 3% tuition increase (4% at CAMS) with increased depreciation.

17-18: 44 VOTED to approve the proposed budget for 2018-2019

Policy

Committee

Marc Walwyn reviewed the minutes from the Nov. 9, 2017 meeting. GCSS board member nominations are solicited. Names should be submitted to Marc Walwyn or Nora Moody and those will be forwarded to the proper churches. Nominating board officers: current chairs will be contacted for continued interest and nominations are also solicited.

17-18: 45 VOTED to accept the policy committee report

Personnel

Committee

Nick van Zyl reported on the February 6, 2018 meeting. Amanda Metz and Adam McQuistan—moved from intern to regular status. Melissa Ammerall, Tamara King, Selena Trott, Mark Hilburn, Brian Arner, Obadiah Groft and Erik Pardo are all recommended for rehire. Two positions need to be filled for 2018-2019.

17-18: 46 VOTED to approve the Personnel Committee recommendations for rehires

17-18: 47 VOTED to empower the Personnel Committee to hire or terminate GCSS employees

Home & School

17-18: 48 VOTED to accept the February 2018 report as submitted

GCSS Report

Brent Baldwin reported on the three areas of emphasis for this year: staff integration, accreditation, and safety. The entire GCSS worked on the accreditation report and met

on the final draft February 5. The accreditation report is finalized and we are now preparing for the visit. Better cameras were installed this summer.

Mission Statement: the new statement is being shared with students and progress is being made to ensure that all know it.

The Hispanic Community Church is planning a teacher appreciation day on February 24.

GCSS Spiritual Plan: this was presented and is a flexible document that will change as needed.

17-18: 49 VOTED to accept the Spiritual Master Plan

Action Plan #4

1. Scaffolding for the middle grades' academics has been added.
2. Increased exposure for high school students to career options and planning is added.

17-18: 50 VOTED to accept the GCSS report

Collegedale Church

Pastor Ferguson reported that the east church entrance will be closed long-term due to construction.

Closing

Prayer Steve Blackburn

Adjournment 9:09 pm

Board visitation day April 4, 8-3 pm

Next board meeting April 3, 2018