

AGENDA
SCHOOL BOARD MEETING
February 20, 2020 @ 6:30PM
Conf Room C at ICS

Purpose: *Train up a child in the way he should go; even when he is old he will not depart from it. Proverbs 22:6*

Mission: The Mission of ICS is to provide a comprehensive Christian education that prepares the student for life in mind, body, and spirit.

6:30 - Opening Prayer/Scripture

Roll call-Garry Noel, Kay Lloyd, Juli Maikai, Jeanette Kallberg, Brad Lorber, Rick Long

Review/approve minutes (should be sent out within 5-7 days of last meeting and read prior to new meeting)

Garry opened in prayer

6:35 - Officers Reports (5-7 min each)

Directors report – Ratna (no report)

Principals report – Juli gave update on facilities-relocating library to free up a classroom for TK, upcoming fundraisers, staffing for next year, Open House-no passport or drawing, marketing-brochures and banner done

- Juli also addressed need for a 360 assessment to drive action plans for strategic planning and WASC
- **Garry to send Juli contact info for a person who can fix larger problem than general maintenance; Juli to call for estimate -action items**

6:45 - Standing Task Force Reports (5-7 min each)

Finance - Jeanette

-Need to verify why tuition income was so high in January \$12k more and \$10K for AC and \$900 in transportation; **Juli to check with Dawn-action item**

-Does not include Yockey gift

-Review expenses we didn't cut much -are these accurate and how much is left owing in budget through May; **Juli to get numbers and send to board members-action item**

-Scholarships we should meet liability and have about \$5000

-Rob has not said if IBC is picking up any of Jim's salary-ask Rob

-Anne willing to help us with budget, and we need to all get on the same spreadsheet

Development/Marketing/Comm – Garry defer to retreat

Scholarships – Brad no report

7:15 - Visitors – Parents, Faculty, Students, etc. (5 min each for comments)

Please note; all comments are noted in our minutes for public posting

No visitors were present

7:30 - Old Business (unfinished from last mtg)

- Retreat date & agenda March 20 8-1ish
- Lay out a 1-2 and maybe 3-5 year strategic plan
- **Garry to send Juli a copy of Wes' strategic plan-action item**
- Juli to facilitate retreat
- What do we need to make this school healthy?
- **Garry to see if a meeting room is available at the IMC-action item**
- Lunch provided
- **Garry and Juli to do agenda together-action item**
- **Garry suggested each member do a SWOT analysis and bring to retreat on March 20 then narrow down what we will focus on-action item**
- **Juli to email SWOT form to members then merge all of them into one starting SWOT to be narrowed down at retreat-action item**

7:45 - New Business or Special Orders

- New year budget
- IBC wants budget by March (**Rick to check specific date-action item**)

8:15 - Agenda/action items for next meeting (3rd Thur of every month @ 6:30)

Still planning on having regular meeting as scheduled even though it is close to retreat date

8:20 – Closed Executive Session - Visitors excused

8:30 - Adjourn and close in prayer