



## CA OPEN Board Minutes 07/07/16

### Board of Trustees Meeting – Open Board Session

July 7, 2016, 6:30 p.m.

David Brookes –President, Steve Jones-Vice President, Mike Olivares - Treasurer, Diane Garrett-Secretary, Jim Hardwick- Board Member, Leslie Collins – Head of School

ITEM	OWNER
1) Welcome & Prayer	D. Brookes
2) Confirm Dates Open & Closed Brd Mtg	All
	Th. 8/11/16, 6:30pm
3) Old Business	D. Garrett
4) Head of School Report	L. Collins
5) Financial Report	L. Collins

Attendees: Dave, Steve, Mike, Diane and Leslie. Jim-absent.

Dates:

**Aug 11 6:30pm** Open and closed session brd meeting

**Sept 15, 6:30pm** Open and closed session brd meeting

**Sept 16, noon-5:30pm** Closed strategic planning at clubhouse

#### Action items and Old Business:

- 1) Approved Open minutes (5/3 and 6/14) included office binder.
- 2) EF Tours, Dual credit options, fundraising discussed in closed section

HOS report: 2015-16 yr enrollment: 140, 2016-17: 129 currently enrolled

- a) **ACTION:** LC to review and report details of Camp Covenant and fundraising impact for Grand Tour.

#### Financial reports

Aging report

Adjourned 7:10