

Minutes – Open Session

Board of Trustees Meeting – Open Board Session

Sept. 12, 2016, 6:30 p.m.

David Brookes– Chairman, Steve Jones – Vice Chairman, Mike Olivares - Treasurer, Jim Hardwick, Brett Collins,
Leslie Collins – Head of School

Item	Owner
1) Welcome & Prayer Started at 7:35pm Adjourned at 9:06pm	D. Brookes
2) Confirm Dates - Next Open/Closed Brd Mtg - Tuesday 10/11 @ 7:00pm - Specialty Meeting (closed) - Thursday 10/20 @ 6:30pm	All
3) Old Business - LC was to get back to the board with the amount for the painting of the doors o Leslie asked whether or not the board recommends her to seek some reparations from the contractor that did the doors due to the scratching on the doors that was done. o The board is comfortable with LC making the decision on whether or not to leverage the damage to the doors in a barter with him for additional services to cover the damages to the doors.	D. Garrett
4) Head of School Report - LC expects to be ready for the accreditation team to visit this spring.	L. Collins
5) Financial Report	L. Collins

Action Items:

- Mike O - to prepare a tuition model, to include potential 2016/17 hires, salary increases, etc. Tuition model will include several options for 1, 2, 3 tier tuition as well as different levels of increase for each.
- Leslie C – to confirm the amount of long-term sub pay for Heike Batluck to the board