

Covenant Academy Board Meeting
Board of Trustees Meeting – Open Board Session
11.30.2017

David Brookes– Chairman, Derrick Veillon-Treasurer, Andy Ellis-Secretary, Leslie Collins – Head of School
Absent - Jim Hardwick – Vice Chairman

1. Called to order at 6:32pm
 2. Welcome & Prayer - Mr. Brookes
 3. **Approve minutes from October BOT Meeting - Mr. Brookes Motioned to approve with the changing of the spelling of BASC.. 2nd Mr. Veillon, Mr. Ellis in Favor.**
 4. Confirm Dates
 - a. Open & Closed Board Meeting 1/25/2017 6:30-10pm.
 - b. **Also need to have a State of the School letter from the BOT and HOS to the School body. Encompassing the long term/strategic vision of the school. Needs to come out soon, no later than 1/2018 – draft to come from HOS.**
 5. Old Business
 - a. Spirit store - Leslie has a donor, Derrick is recommending \$1000 starter. Plan is to move forward. No Board approval required. Student council will be leading this charge
 - b. **BOT Book Club - Need to go over Chapters 5,6 - 12/6/2017 7-7:50am**
 6. Head of School Report
 - a. Discussed as a group
 - b. Tuition Review - needs to be driven by the budget
 - c. Discussed the Fun Run that is run by a professional organization, we will keep ~ 75% of the gifts received, we pay \$1000. All were supportive no BOT approval required
 7. Sign Quotes
 - a. Discussed and reviewed, all liked the concept and agreed on the need for improved visibility, but the post Harvey budget will drive the decision
 8. Financial Reports
 - a. Balance Sheet
 - b. Budget vs Actuals
- Meeting Adjourned 7:44