

# AGENDA

## Board of Trustees Meeting

April 25, 8:00 p.m.

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

Item	Owner
<b><u>Open Board Session</u></b>	
1) Welcome & Prayer	D. Brookes
2) Confirm Dates	All
a. Open & Closed Brd Meetings	
3) Old Business	All
4) Head of School Report	L. Collins
5) Sign and other Discretionary Spending	A. Ellis
6) 2018/2019 BOT Calendar	All
7) Update on Advanced Degree Proposal	L. Collins
8) Financial Reports	L. Collins
a. Balance Sheet	
b. Budget vs Actuals	
<b><u>Closed Board Session</u></b>	
1) Old Business/Closed HOS report topics	All
2) Personnel Discussion	All
3) Enrollment and Retention	All
4) Minster's Housing Allowance	All
5) Healthcare update/discussion	All
6) Tuition Assistance discussion	All
7) New board member discussion	All
8) PC46.03 Discussion	All