

BOARD NOTES

September 18, 2008

Present – Fred Whitaker (Chair) Lis Hohman, Andrea Dabrow, Mary Ann McQuiston, Daryl Cole, Jason Neben, Andrea Jensen (Auxiliary), Randy Einem (Principal), Steve Redding (Elder) Absent – John Steinmeyer (Elder)

The Opening Devotion was led by Fred Whitaker.

The Agenda was moved, seconded and approved.

Student Leadership reported that they went to leadership camp in August. The One-to-One backpacks were handed out at middle school open house. Denim for dollars funds will go to The Mercy House. On Angel there is an open forum for all students to be heard (ideas concerns - Daniel Schmid will look report back and respond

The August Minutes were moved, seconded and approved.

Marketing/Enrollment Update – 685 students in elementary and middle school, Preschool is down 6 students. It was decided that we would focus on the web site as marketing instead of more postcards or ads to help increase preschool enrollment. Younger parents use the web for researching preschool opportunities and our current website is not easy to find or as easy to use as the other preschools in Orange.

Tuition Planning – Randy to get numbers from Nancy as far as a model of the history payroll, cola increases etc. We would like to get a 3 year plan for tuition as well as extra costs (ie: laptops, class trips)

Update on laptop – training classes are being held on 9/28 and 9/29 then laptops will be given out.

Excellence as our Goal – It was moved, seconded and approved that the timeline for the visioning process, submitted by Randy, to accept and will move forward over the next year.

Preschool Enrollment & Budget – decrease in budget is due to decrease in enrollment

School Auxiliary reported that Red Ribbon tee shirt contest currently going on

Endowment Committee – Daryl Cole reported that funding had trailed way down and that a statement of pledges vs. giving was really required. Fred will follow up with Senior Staff to ensure this gets done.

Technology Task Force is talking with a Grant writer to help fund.

New turf looks great, but is getting abused with gum, cigarette butts etc – we need to adjust behaviors.

Randy has met with almost all teachers for 30+ minutes each – really enjoying getting to know them.

He's concerned that we are calling on teachers to prepare to plan/teach more effectively without time to prepare and then gave ideas on how to give them more time.

Randy shared what he sees on campus both positive items and those needing improvement on a variety of issues (admission, curriculum, instruction, schedules, parent involvement, strong church support and excellent teaching staff). He is anxious to continue to develop the visioning process. An effective plan will involve surveying and creating climate that communicates the input of consumers which moves us to make these changes.

Next Meeting ~ December 18, 2008

Adjournment With Closing Prayer