## **Board Meeting Summary - August, 2022**

* Don Mitchell opened with devotions and prayer.
* Motion made, seconded, and passed to accept board minutes for June and consent agenda for August.
* July financial reports were presented.
* Committee motions
  + Education Committee
    - Motions for a new family to be admitted to OSCI. Motion passed via email.
    - Motion to approve the parent-student handbook as presented. Motion passed via email.
* Don Mitchell gave an update on the Employee Retention Credit. The school will receive approximately $70,000. Turnaround time is anywhere from three to eight months.
* Don Mitchell gave an update on the cooperative situation. Summary: middle school students will have the opportunity to go to either Oskaloosa CSD or Pella Christian for sports not offered in-house.
* A Society member made a request via email for an exception to the gym rental policy. Item was tabled until September to gather additional information.
* Don Mitchell gave a capital campaign update. The new roof is nearly installed.
* Don Mitchell explained the Governor’s School Safety Initiative to the board. The board agreed that the school should proceed through the process.
* Don Mitchell presented an opportunity to attend a strategic planning seminar for administration and board.
* The board discussed board member visitations and/or discussions with teachers. Each board member was assigned at least one teacher. Progress will be shared at subsequent board meetings throughout the school year.
* Next meeting: September 20, 2022 @ 6:30 pm
* Motion to adjourn. Motion seconded and passed.
* Don Mitchell closed in prayer.