**Board Meeting Highlights – January 2024**

* Joel Groenenboom opened with devotion and prayer.
* Motion made, seconded and passed to accept board minutes for December and consent agenda for January.
* January financial reports were presented.
* Committee motions

° Education Committee

\* Motion to approve Craig Shannon as a volunteer at the school, motion

 passed via email.

 \* Motion to transition the school to quarters from trimesters due to FACTS

 implementation.

\* Motion to accept the 2024/2025 school calendar also note that the

 school day will now start 5 minutes earlier at 8:00a.m.

 ° Finance Committee

\* Motion to incentivize OSCI families to invite mission-fit families to

 learn more about what OSCI has to offer, motion passed.

* Next meeting: February 22, 2024 @ 6:30 pm.
* Motion to adjourn. Motion seconded and passed at 9:23pm
* Joel Groenenboom closed in prayer.