

## **Board Meeting Summary – February 2023**

- Don Mitchell opened with devotions and prayer.
- Motion made, seconded and passed to accept board minutes for January and consent agenda for February.
- January financial reports were presented.
- Committee motions
  - Education Committee
    - \* Motion to extend faculty contracts as listed in consent agenda. Motion passed.
    - \* Motion to extend staff contracts as listed in consented agenda. Motion passed.
  - Finance Committee
    - \* Motion to put Band Fee in registration amount for the 2023/2024 school year to be paid with registration or through normal monthly tuition payment protocol. Motion passed.
    - \* Motion to extend teacher contracts. Motion passed.
  - Advancement Committee
    - \* Motion to approve Series 1000 Advancement markup, 1<sup>st</sup> reading, motion passed.
- A motion was made to hire an art teacher and post the position. Motion passed.
- Next meeting: March 21, 2023 @ 6:30 pm.
- Motion to adjourn. Motion seconded and passed.
- Closed in prayer.