**Board Meeting Highlights – February 2024**

* Mary Beth Jackson opened with devotion and prayer.
* Motion made, seconded and passed to accept board minutes for January and consent agenda for February.
* February financial reports were presented.
* Committee motions

° Education Committee

\* Motion to approve faculty contract recommendations, motion passed.

 \* Motion to approve staff contract recommendations, motion passed.

\* Motion to approve the new Director of Learning and Advancement

 position, motion passed.

\* Motion to pass the changes as written to the addendum in the teacher

 contracts for 2024/2025, motion passed.

 ° Finance Committee

\* Motion to increase teacher base salary for the 2024-2025 school year,

 motion passed.

\* Motion to increase the Health Savings Account contribution for the

 2024-2025 school year, motion passed.

\* Motion to reimburse teachers 50% of the cost of a credit when furthering

 their education for the 2024-2025 school year, motion passed.

\* Motion to set substitute teacher pay at $150/full day for the 2024-2025

 school year, motion passed.

* Joel Rietema gave the staffing updates.
* Next meeting: March 19, 2024 @ 6:30 pm.
* Motion to adjourn. Motion seconded and passed at 8:59pm
* Mary Beth Jackson closed in prayer.