

Board Meeting Summary – May 2023

- Eric Hol opened with devotions and prayer.
- Motion made, seconded and passed to accept board minutes for May and consent agenda for May.
- May financial reports were presented.
- Committee motions
 - Education Committee
 - * Motion for one family to be admitted to OSCI. Motion pass.

- The 2023-2024 budget was budget was presented. A motion was made to accept the budget, motion passed.
- Capital Campaign update, the letter campaign with matching donations has produced \$158,450, with a total of \$203,875.
- Don needs to advertise hiring a part time teacher for Algebra 1 and explore how scheduling and space would work with that arrangement.
- Society Meeting is set for Tuesday June 26th at 6:30pm
- Don and Wendel to explore hiring a consultant for specifying acoustic panels for the gym to go along with the sound system upgrade.
- Next meeting: May 16, 2023 @ 6:30 pm.
- Motion to adjourn. Motion seconded and passed.
- Closed in prayer.