**Board Highlights - September, 2022**

* Dan McKinney opened with devotions and prayer.
* Motion made, seconded, and passed to accept board minutes for August and consent agenda for September.
* Jeremy Jorgensen came to speak to the board regarding the changes to the gym rental policy.
  + Maintenance gave a report on items regarding the gym.
  + Discussion took place.
  + No official action was taken, but action items were set in place for the October board meeting.
    - Bring a modified rental agreement.
    - Form a plan for creating a Rental Committee to handle unlocking/locking and clean up for rentals.
    - Attain multiple prices for a keyless entry.
  + Don Mitchell will draft an email to be sent to parents regarding the gym rental policy changes. The email will encourage sharing to other Society members.
* August financial reports were presented.
* Series 900 of board policy was presented for a first reading.
  + Approved with edits.
  + Second reading in October
* Don Mitchell gave an update on School Safety Initiative progress.
* Don Mitchell reported that all school staff will participate in emergency / crisis protocol training on October 19 and 26. Board members are welcome to attend.
* Don Mitchell shared a capital campaign update.
* Strategic Planning
  + A motion was made to allow Don Mitchell and up to two Society members to attend the Herzog Foundation Strategic Planning Bootcamp November 30 to December 2nd**.** Motion seconded and passed
* A memorial fund was given to be used at the board’s discretion. The board agreed to save the funds in hopes of using it towards a building project.
* Next meeting: October 18, 2022 @ 6:30 pm
* Motion to adjourn. Motion seconded and passed.
* BJ Boender closed in prayer.