

Eden Christian Academy [ECA]
Board of Directors
Meeting Minutes: December 15, 2016

Members of the Board present, representing a quorum:

- Don Balla
- Phil Bishop
- Laura Eisses
- Larry Griffith
- Jeff Gronbeck
- Scott Mizerak
- Jeff Queen
- Michelle Rice
- Eric Tissue

Members of the leadership team present:

- Tom Hughes

- I. Phil Bishop called the meeting to order at 6:50 PM
- II. Tom Hughes led the board in a devotion dealing with the book “Awe”
 - a. Our perspective should be on Christ. Our worship should be based solely on Him, not replaced by worship of created things.
 - b. Focusing on ourselves will result in complaints, grumbling
- III. Jeff Gronbeck moved to approve the November 17th meeting minutes; second by Laura Eisses. The board unanimously approved the minutes.
- IV. Tom Hughes provided the leadership reports:
 - a. Head of School Report
 - i. Gala planning underway
 - ii. EITC awards have begun to come in
 - iii. Marketing plan underway; determining what media we should use (print, social, other, etc.); working on improving internal communications
 - iv. Enrollment will be 642 as of January
 - b. “Building for the Future” Update
 - i. Borrowed first ~\$100k for the new building
 - ii. Still working despite the weather
 - iii. Construction change orders remain at a minimum so far
 - iv. Awaiting some foundation decisions and some potential donations for end-of-year giving.
 - c. Todd Aiken's Academic Report
 - i. Moving to eight (8) periods of instruction next year for grades 9-12
 - ii. The length of the day will be the same however it will be broken up differently to allow for more courses in a day.

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- d. Chuck Smullen's Operations Report
 - i. Staff looking at recommended investment policy to help determine how to handle potential gifts of investments, securities, or other tangible property.
 - ii. Policy recommendation will be made as to what type of asset we will accept as well as how/when we liquidate these assets for use in benefiting the school.
 - iii. Eden is opening a new Omega account for use as a depository for fees associated with the new online registration process. Phil Bishop moved to approve the opening of this account. Eric Tissue seconded the motion. The board unanimously approved.

- V. Discussed personnel matters.

- VI. Meeting adjourned at approximately 10:00pm

Respectfully submitted,
Scott Mizerak
Secretary of the Board