

Eden Christian Academy [ECA]

Board of Directors

Meeting Minutes: August 24, 2017

Members of the Board present, representing a quorum:

- Don Balla
- Laura Eisses
- Jeff Gronbeck
- Sivaram Rajagopalan
- Michelle Rice
- Scott Mizerak

Members of the leadership team present:

- Tom Hughes

- I. Jeff Gronbeck called the meeting to order at 6:55 PM
- II. Tom Hughes opened the meeting with a word of prayer and led the board in our devotion surrounding this year's theme of being an Ambassador of Christ.
- III. Tom Hughes provided an overview of today's Back To School activities. The faculty and staff had an event at Orchard Hill Church to kick off the school year.
- IV. Jeff Gronbeck moved to approve the June 15th meeting minutes; second by Scott Mizerak. The board unanimously approved the minutes. There was no July 2017 board meeting.
- V. Head of School Report, Academic Report, and Operations Report
 - a. Tom Hughes led the board in a tour of the nearly completed Mt. Nebo Campus Expansion.
 - b. Tom Hughes provided a working copy of revisions to the Employee Handbook. The Board will review the revisions for future conversation.
 - c. Enrollment currently at 644 students versus a budgeted amount of 640
 - d. Tom Hughes reviewed the Academic Report
- VI. Board Workshop
 - a. The Board is considering a 2017-2018 workshop. This will likely occur in the Spring. More information to follow.

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- VII. Building for the Future
 - a. Based upon the most recent updates from the project managers, the Upper School Building is on track for the beginning of the school year.
- VIII. Meeting adjourned at 9:12pm with a time of prayer
- IX. Next meeting September 21, 2017

Respectfully submitted,
Scott Mizerak
Secretary of the Board