

Eden Christian Academy [ECA]

Board of Directors

Meeting Minutes: March 22, 2018

Members of the Board present, representing a quorum:

- Don Balla
- Laura Eisses
- Beth Ann Feldman
- Jeff Gronbeck
- Scott Mizerak
- Michelle Rice
- Eric Tissue

Members of the leadership team present:

- Tom Hughes

- I. Jeff Gronbeck called the meeting to order at 7:00 PM; Laura led the board in a review of Chapter 2 of our the book, "Mission Drift" focusing on organizations that lost their Christian focus over time (either gradually or suddenly).
- II. Jeff Gronbeck tabled the approval of the January meeting minutes and we will address approval of both the January and March minutes in the April meeting. There was no board meeting on February 15, 2018 due to a lack of a quorum.
- III. Jeff Gronbeck made a motion to nominate Laura Eisses 8/28/17 and Scott Mizerak 2/16/18 for a new three year term; seconded by Eric Tissue. The board unanimously approved the motion.
- IV. Tom Hughes provided a review of the board reports:
 - a. Tom reviewed the Academic report
 - b. We reviewed the Operations report:
 - i. The board discussed the proposal to engage Future Energy Solutions to replace the existing non-LED fixtures in all campuses. Chuck Smullin to provide more information on the contract.
 - ii. The board agreed to allow Allison Park Church to rent our facilities for use as a satellite campus on Sundays and Wednesdays.
 - iii. Our construction partners will be replacing the siding on the front of the academic building due to the "wavy" nature of the current siding.
 - iv. Discussed school health and safety including a review of the Disaster Management Plan and potential next steps to continue our focus on safety and security of our students, teachers, staff at all of our campuses.

Eden Christian Academy [ECA]

Board of Directors

Meeting Minutes: March 22, 2018

- v. Paul McNaulty the head of Grove City College will be the 2018 Commencement speaker.
 - vi. Reviewed the enrollment figures
 - vii. Discussed potential naming of the new building
 - viii. Reviewed other matters pursuant to the good of the school
 - ix. Discussed Human Resource related issues.
- V. Reviewed potential candidates for board expansion.
- VI. Meeting adjourned at 11:17 PM with a time of prayer.
- VII. Next meeting April 22, 2018 after the dedication (at 4:30 PM).

Respectfully submitted,
Scott Mizerak
Secretary of the Board