

Eden Christian Academy [ECA]

Board of Directors

Meeting Minutes: October 18, 2018

Members of the Board present; there was not a quorum so no votes were taken:

- Laura Eisses
- Bethann Feldman
- Scott Mizerak

Members of the staff and leadership team present:

- Tom Hughes
- Chuck Smullen

Guests of the Board present:

- Shawn Emerson, McGill, Power, Bell & Associates, LLP

- I. Scott Mizerak called the meeting to order at 6:40 PM.
- II. Without a quorum, we were unable to approve the September 2018 meeting minutes. We will approve the minutes in our November meeting.
- III. Shawn Emerson from McGill, Power, Bell & Associates, LLP, Eden's auditor, provided a review of the audit for the school year ending June 30, 2018.
 - a. The audit findings were "unmodified", meaning there were no material weaknesses, or significant deficiencies. This is the desired rating.
 - b. A motion to accept the results of the audit will be made at the next meeting.
- IV. Reviewed operations report
 - a. Discussed safety and security; Chuck provided a review of how the Director of Campus Safety role has worked so far. All feedback from parents, faculty, and staff has been positive.
 - b. Reviewed the ongoing siding issue at the Mt. Nebo campus
 - c. Discussed the scholarship program; ~20% of our students get financial aid
- V. Reviewed the Head of School Report
- VI. Reviewed the Academic report
- VII. Meeting adjourned at 8:10 PM with a time of prayer.
- VIII. Next meeting November 15, 2018.

Respectfully submitted,
Scott Mizerak
Secretary of the Board