

Eden Christian Academy [ECA]
Board of Directors
Meeting Minutes: November 15, 2018

Members of the Board present:

- Don Balla
- Laura Eisses
- Bethann Feldman
- Jeff Gronbeck
- Scott Mizerak
- Michelle Rice

Members of the staff and leadership team present:

- Tom Hughes

Guests of the Board present:

- Noell Jabbour, prospective board member

- I. Scott Mizerak called the meeting to order at 6:38 PM.
- II. Discussed board membership and make-up
- III. Jeff Gronbeck made a motion to approve the addition of Dr. Jabbour to the board; Don Balla seconded. The board unanimously approved.
- IV. Scott Mizerak made a motion to approve the September and October 2018 meeting minutes; Jeff Gronbeck seconded.
- V. Discussed audit report. Due to many folks not present, copies were distributed.
- VI. Location; decided to rotate
- VII. Insurance; group will review the policy and get questions to Tom/Chuck. Chuck to get policy to Don for review.
- VIII. Governance Policies; will review.
- IX. Discussed potential members.
- X. Reviewed
 - a. Head of School Report
 - b. Financial Report
 - c. Academic Report

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- XI. Tom to provide update on Bullying Programs at our next meeting; consider other policies surrounding cell phones
- XII. Meeting adjourned at 8:15 PM with a time of prayer.
- XIII. Next meeting January 17, 2019.

Respectfully submitted,
Scott Mizerak