

*Eden Christian Academy
Board of Directors Meeting Minutes
April 25, 2019*

Mission

Eden Christian Academy is committed to providing an exceptional educational experience by engaging the mind and heart of each student to think and act with Christ like character.

Members of the Board Present:

- Beth Ann Feldman
- Noel Jabbour
- Jim McFadden
- Scott Mizerak
- Sivaram Rajagopalan
- Michelle Rice

Member(s) of the Leadership Team Present

- Tom Hughes

- I. Call to Order: 6:30 p.m.
- II. Scott Mizerak opened the meeting with a word of prayer.
- III. Approval of March 2019 Minutes. Scott Mizerak made a motion to approve the March minutes. Noel Jabbour seconded the motion.
- IV. Head of School Report
 - a. Reviewed 2019 Gala financial results.
 - b. Provided status of Teacher/Staff Survey. Agreed that survey needed to be enhanced. Plan for survey to be distributed before the end of the school year.
 - c. Reviewed Master Facilities Plan.
 - d. Discussed plan for hiring, retention & professional development of faculty & staff.
- V. Financial Report was provided with an opportunity for the Board to ask questions.
- VI. Academic Report was provided with an opportunity for the Board to ask questions.
- VII. Board Only Business
- VIII. Meeting was adjourned at approximately 10:45pm with a time of prayer.

Next Meeting: May 16, 6:30p.m. at Mt. Nebo