

Eden Christian Academy [ECA]
Board of Directors
Meeting Minutes: [February 21, 2019](#)

Members of the Board present:

- Don Balla
- Beth Ann Feldman
- Jeff Gronbeck
- Noel Jabbour
- Scott Mizerak
- Michelle Rice
- Sivaram Rajagopalan

Member of the staff and leadership team present:

- Tom Hughes
- Lyndsey Oliver

I. Scott Mizerak called the meeting to order with prayer at 6:40 PM. Introduction of Jim McFadden as prospective board member. Jeff Gronbeck made a motion to approve Jim McFadden as a Board Member. Don Balla seconded the motion.

II. Lyndsey Oliver attended the Board Meeting as part of the update on the revision of the Board By-Laws.

III. Head of School Report

- a. Marketing and Communications discussed.
- b. Strategic Plan - Core Strategy 1, Goal 1 C review was provided.
- c. Safety and Security – Frank Murphy will be attending the March meeting to provide the Board and update.
- d. Findings from the Parent Survey were reviewed.
- e. Enrollment – Current enrollment at 677 students.
- f. Wexford Principal Search Update provided.

IV. Academic Report

- a. Academic Report was provided and an opportunity for questions from the board was provided.

V. Approval of the January minutes – Michelle Rice made a motion to approve the January minutes. Noel Jabbour seconded the motion. The board unanimously approved.

VI. Financial Report provided for review.

VII. Board Business

- a. Don Balla discussed D & O insurance issues.
- b. The Board discussed their expectations of bullying and implementation of Eden Christian Academy Anti-Bullying policy.

VIII. Meeting adjourned at 9:55pm with a time of prayer.

IX. Next meeting [March 21, 2019](#).

Respectfully submitted,
Beth Ann Feldman