

Eden Christian Academy [ECA]
Board of Directors
Meeting Minutes: [January 17, 2019](#)

Members of the Board present:

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

Member of the staff and leadership team present:

- Tom Hughes
- Chuck Smullin

I. Scott Mizerak called the meeting to order with prayer at 6:40 PM. Beth Ann Feldman led the Board in a discussion of Chapter 7 of the book Mission Drift. The chapter focused on the responsibility of the board to protect the organization's mission and the importance of an effective board member recruitment process.

II. High level discussion of Current Strategic Plan and Next Strategic Plan

III. Approved the December minutes – Jeff Gronbeck made a motion to approve the December minutes. Michelle Rice seconded the motion. The board unanimously approved.

IV. Head of School Report

- a. Discussion of Enrollment
- b. Strategic Plan - Core Strategy 1, Goal 1 C review
- c. Safe to Say Program Summary
- d. Wexford Principal Search Summary

V. Financial Report

- a. Chuck Smullin reviewed the Operations Officer Report and Financial Report. A high-level potential budget was provided for review. This version of the budget was for the purpose of setting tuition levels and does not represent the final budget for 2018-2019.
- b. Jeff Gronbeck made a motion regarding 2018-2019 tuition rates. The motion was seconded and board unanimously approved.

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

VII. Board Business

- a. Brothers' Insurance Meeting Update was provided by Beth Ann Feldman

- b. Update and discussion of revision of Board By-Laws was presented by Michelle Rice.
- c. A discussion of board member recruitment and updated board member orientation materials were provided by Michelle Rice and Beth Ann Feldman.

VIII. Meeting adjourned at 10:05pm with a time of prayer

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

Respectfully submitted,
Beth Ann Feldman