

*Eden Christian Academy
Board of Directors Meeting Minutes
July 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:

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

Members of the Leadership Team present:

- Todd Aiken

- I. Old Business: On July 31, 2019, at the request of the Director of Operations, Scott Mizerak made a motion via email to accept the proposed changes to the 403b Plan in order to encourage savings and make enrollment easier for faculty and staff. Chuck Smullin provided the documentation for the board to review. Jim McFadden responded via email to second the motion. The Board unanimously approved via email.
- II. Call to Order: 6:30 p.m.
- III. Scott Mizerak opened the meeting with a word of prayer.
- IV. Recitation of the mission statement.
- V. Approval of the July Minutes. Michelle Rice made a motion to approve the June minutes. Beth Ann Feldman seconded the motion. The Board unanimously approved the June minutes.
- VI. Updates for Leadership Team
 - a. Status of interim leadership roles for 2019-2020 were reviewed.
 - b. Beth Ann Feldman presented a summary of the January 2019 Parent Survey results. Specific topics of discussion included: Philosophy of homework, Class size and Athletics Department.
- VII. Review of the Monthly Board Reports
 - a. Academic/Upper School Report was provided by Todd Aiken. Specific topics of discussion included: Cell Phone policy at the Mt. Nebo campus, and Enrollment.
 - b. Operations/Financial Report was available for review.

- VIII. The following agenda items postponed: Nominating Committee Update and Pittsburgh Leadership Foundation Discussion.
- IX. Board conducted a comprehensive telephone interview with potential Head of School candidate.
- X. Meeting was adjourned at approximately 11:20pm with a time of prayer.

Next Meeting: August 22, 2019, 6:30p.m. at Mt. Nebo