

*Eden Christian Academy
Board of Directors Meeting Minutes
March 12, 2020 (Note date change due to Paul Fisher's visit)*

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 (via telephone)
- Noel Jabbour
- Jim McFadden
- Scott Mizerak
- Jeff Queen
- Michelle Rice

Paul Fisher also in attendance.

- I. Call to Order: 6:30 p.m.
- II. Meeting opened with a word of prayer.
- III. Motion to approve February minutes - postponed
- IV. Paul Fisher provided summary of his experience at Eden on Wednesday, March 11th and Thursday, March 12th.
- V. Topics to Discuss to Prepare for Paul Fisher's Arrival and Onboarding
 - a. Athletics Department
 - b. Organizational changes
 - c. Enrollment updates and next steps
 - d. Director of Development recruitment plan
 - e. 30-60-90 day plan for Paul
 - f. Board Off-Site Meeting
 - i. Review, evaluation and education regarding governance policies
 - ii. Discussion of objective ways for Board to get information regarding organizational performance
- VI. Human Resources Updates
- VII. Meeting was adjourned with a time of prayer.

Next Meeting: April 16, 2020 via Zoom Conference

