

*Eden Christian Academy
Board of Directors Meeting Minutes
May 21, 2020 (Zoom Conference)*

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
- Jeff Gronbeck
- Jeff Queen
- Michelle Rice

Members of the Leadership Team present:

- Paul Fisher
- Chuck Smullin

- I. Call to Order: 6:30 p.m.
- II. Opening Devotional (Characteristics of a Godly Leader) & Prayer – Jeff Queen
- III. Recitation of the Mission Statement
- IV. Approval of the April Board Meeting Minutes. Michelle Rice made a motion to approve the April minutes. Jeff Gronbeck seconded the motion. The April minutes were unanimously approved.
- V. Operations Report – Chuck Smullin
 - a. Review of Financial Statements
 - b. Enrollment Report
 - c. Facilities Report – Reviewed in light of COVID-19
 - d. CARES/Paycheck Protection Program Loan Update
- VI. Head of School Report
 - a. Campus Updates – Effective individual meetings with each member of leadership
 - b. Review of HOS First 100 Days Plan
 - i. Enrollment focus
 - ii. Recruitment of Open Positions
 - iii. Board affirmed HOS 100 Day Plan
 - c. Remote Learning Survey Summary
 - d. COVID-19 Planning Framework
- VII. Pulse of the Community – Jeff Queen

- VIII. Old Business
 - a. Board Expansion and Discussion of Importance of Board Committees, including Executive Committee and Nominating Committee – *Board members to consider serving on Nominating Committee*
 - b. Nepotism Policy and Board Spouses – *Decision to be made at June meeting*

- IX. New Business
 - a. Introductions for New Head of School
 - b. Strategic Plan Timing – *Paul recommended starting the process prior to enrollment next year. Further discussion around Strategic Plan timing at next meeting.*

- X. Meeting was adjourned with a time of prayer.

Next Meeting: June 25, 2020 at Mt. Nebo Campus