

Eden Christian Academy
Board of Directors Meeting Minutes
November 19, 2020

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
Michelle Rice
Jeff Queen
Noel Jabbour
Jim McFadden

Members of the Leadership Team present:

Paul Fisher
Chuck Smullin

I. **Call to Order**-with a Quorum present, Jeff Queen called the meeting to order at 6:30 pm

II. **Opening Prayer**-Jeff Queen

III. **Nominating Committee** – Noel Jabbour & Jeff Queen

- A. Introduction of Miss Aubrey Hiskey, Candidate for Board of Directors. Miss Hiskey's Board of Director's application was also made available for the Board to review.
- B. Michelle Rice made a motion to add Aubrey Hiskey to the Board of Directors; Noel Jabbour seconded the motion. The Board of Directors unanimously approved Aubrey Hiskey as a new Eden Board member.

IV. **Strategic Planning Discussion**

- A. Presentation by Center for the Advancement of Christian Education (CACE) – Dr. Tim Van Soelen and Paul T. Neal (via Zoom)
- B. Board members were provided the opportunity to review the CACE Project Plan Proposal and ask questions.
- C. Michelle Rice made a motion to partner with CACE for Eden's Strategic Planning Process. Jim McFadden seconded the motion. The Board unanimously approved hiring CACE.

V. **Financial Presentation**

- A. Enrollment Update was provided by Paul Fisher.

B. Chuck Smullin provided a brief overview of the monthly financials.
Financial reports were available for the Board to review and ask questions.

VI. **Approval of the October 22, 2020 Board Meeting minutes.** Noel Jabbour made a motion to approve the minutes. Michelle Rice seconded the motion. The October minutes were unanimously approved by the Board.

VII. **Head of School Report**

- A. 2020-2021 – Head of School Goals Review – postponed.
- B. COVID-19 Discussion
 - 1. Protocols reviewed.
 - 2. The COVID-19 Evidence-Based Decision Framework reviewed and discussed.
- C. Staff – Faculty Appreciation Luncheon (December 8th) – Board members volunteered to attend.

VIII. **Closing Prayer** - Noel Jabbour. Meeting adjourned.