

Eden Christian Academy
Board of Directors Meeting Minutes
January 21, 2021

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
Aubrey Hiskey
Michelle Rice
Jeff Queen (via telephone)
Jim McFadden

Members of the Leadership Team present:

Paul Fisher
Chuck Smullin

Other Attendees:

Consultants from Center for the Advancement of Christian Education:
Dr. Tim Van Soelen
Chad Dirske
Paul Neal

I. **Call to Order**-with a Quorum present, Michelle Rice called meeting to order at 7:00pm

II. **Opening Prayer**-Michelle Rice

III. **Recitation of the Eden Mission Statement**

IV. **Approval of December 17, 2020 Meeting Minutes.** Jeff Gronbeck made a motion to approve the minutes. Jim McFadden seconded the motion. The December minutes were unanimously approved by the Board.

V. **Financial Report** – Chuck Smullin

A. Chuck Smullin provided the 2021-2022 Preliminary Budget Executive Summary which highlighted the major changes in the preliminary Operating and Building budgets for the 2021-2022 school year compared to the 2020-2021 projected actuals.

B. Other Financial topics discussed included:

1. Changes to the 403(b) retirement plan approved. (see attached.)
2. Staffing

3. Technology

VI. CACE Strategic Planning Discussion

- A. CACE (Center for the Advancement of Christian Education) reported that they experienced a “great day of visiting” with staff and students at Eden.
- B. Board Members met with consultants from CACE to provide input regarding Eden’s perceived strengths, weaknesses, opportunities and threats.

VII. Head of School Report – Paul Fisher

- A. Enrollment Update provided. Enrollment has increased in the midst of the COVID-19 pandemic, which is a reason to give thanks and praise God.
- B. Discussion regarding tuition for the 2021-2022 school year.
- C. Head of School Goals – discussion postponed to next meeting.

VII. Closing Prayer – Don Balla

VIII. Meeting was adjourned at 9:00PM.