

Eden Christian Academy
Board of Directors Meeting Minutes
June 17, 2021
Mt. Nebo Campus

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
Noel Jabbour
Michelle Rice
Jeff Queen

Members of the Leadership Team present:

Paul Fisher
Chuck Smullin
Julie Holt

I. **Call to Order**-with a Quorum present; Jeff Queen called meeting to order at 7:05pm.

II. **Opening Prayer**-Michelle Rice and **Recitation of the Eden Mission Statement**

III. **Approval of the May 2021 Meeting Minutes** – Michelle Rice made a motion to approve the May minutes. Jeff Queen seconded the motion. The Board unanimously approved the May minutes.

IV. **Operations Officer Report** – Chuck Smullin

A. Board Report and Financial Statements

1. Projections for year ending June 30, 2021: The combined operating and building funds finished the year with a surplus.
2. 691 students enrolled for the 2021-2022 school year as of June 11, 2021.
3. Update on summer facilities projects was provided.

B. 2021-2022 Budget Review

1. Athletic Budget to be submitted for approval in July 2021
2. Jeff Gronbeck made a motion to approve the 2021-2022 budget. Don Balla seconded the motion. The board unanimously approved the budget.

V. **Wexford Campus Update** – Paul Fisher and Julie Holt

VI. Executive Session

- A. Head of School Annual Performance Review Discussion
- B. Election of Officers and Executive Committee
 - 1. Board of Directors discussed election of officers and executive committee.
 - 2. Jeff Gronbeck made a motion to maintain Jeff Queen as Chairman of the Board, Michelle Rice as Vice President and Beth Ann Feldman as Secretary. Don Balla seconded the motion. The Board unanimously approved.
- C. Conflict of Interest Forms – postponed to July meeting.

VII. Closing Prayer – Michelle Rice

VIII. Meeting was adjourned at 11:15pm.