

## School Board Meeting Summary – October 18, 2023 AGENDA

1. Call meeting to order

5:05 PM

- 2. Open in prayer
- 3. Board discussed prayer requests with each other.
- 4. Discussion on structure of future executive session board meetings, general session board meetings and the future of town hall meetings. Summaries of meetings will be posted to the school website. Financials can be presented upon request.
- 5. Conversation regarding Head of School ensued. The board will create a subcommittee for Head of school. The Committee will reach out to any current and future applicants. The Head of school job position has been posted on ASCI website, the school website and the board may potentially discuss with a recruiter. There have been 3 applicants since the posting.
- 6. Discussion on strategic planning.
  - John Givens has already started putting together a survey for stakeholders.
  - Board ensued discussion on survey questions such as discipleship and the percentages of involvement from what parents think belong in the home, school and church.
  - Discussion on the admissions and application process. Starting a discovery phase on the future of this process.
  - Praying on adding an educator as a future board member and what does that timeline look like.
  - Vanessa will be starting on 10/23 as the new finance director.
  - The next executive session will be discussing operations/ budgets.
  - Capital campaign/ building. We need to break ground in July of 2024 for a \$500k grant.
  - Adding additional programs/ mentorships/ internships. Discussion on who could lead this effort and create some energy and local relationships.
  - We are preparing for an accreditation year. Jeremy to connect with Erin on navigating this process.

Meeting adjourned

7:30 pm