



CCA School Board Meeting

December 15, 2017

The meeting began at 6:42am.

Members/Staff present: Yang, Stevens, Miles, Hines, Carrasquilla, Shackelford, and Moore were present.

Minutes: Minutes from previous meeting were approved.

Budget Review: Reviewed budget and donations to date. Dine through Time cost net approximately \$15,000. We will have to monitor how changing Gladiator Challenge to the spring affects cash flow.

PLSA scholarship: We will ensure parents understand that timely tuition is required when children are enrolled under this scholarship. The board also unanimously approved mandatory training for parents that intend to use PLSA. Tuition also must be received by specified due dates or a late fee will be assessed. We will include PLSA/Gardner on the enrollment application. Will also note mandatory PLSA training on the enrollment application.

Class size: Reviewed number of classes and class sizes for next year.

Health Insurance: Health premiums raised from \$60K - \$100k due to increased rates and participation.

Profit loss summary: Shackelford provided details about projections for next year.

Building space: The school spoke with church leadership and started a very preliminary conversation about potentially purchasing the building. Church leadership did not seem aware of previous discussions on this topic, but did not close the door on the idea.

Tuition/Fees: Reviewed tuition for all grades. While the rates are slightly increased from the current year, the proposed tuition rates are still either lower or the same as other Christian schools in the area. The board unanimously approved the proposed rates.

The board also considered an athletic fee, which was proposed by Victor Carrasquilla.

Shackelford says the fee should cover participation. We will consider an activity fee for children that play a sport (not a blanket fee for all children). Moore will get with Victor about determining what the cost would be.

Head of school search: We will ensure we have documented minimum requirements for the job. A graduate degree is required, preferably in theology, along with a background in classical education and being supportive of the reformed faith. Management experience is also required. The search is going very well and there are strong candidates. The board intends to update the school in January 2017. We intend to have someone named at this time.

Head of school report: Hines addressed chaperoning skating night with high school students. This is a leadership opportunity for them.