

Christ Classical Academy Board of Directors

January 7th, 2016, 6:30am, Rm 111 Gym

Present: Carl Moore, Daniel Yang, Kristina Osterhaus, Paul Shackelford

Also Present Amy Hines, Hope Carrasquilla

Call to Order: Opening Prayer

Meeting

Approval of Previous Minutes: Minutes were previously circulated and approved

Jerry was not present so Carl Moore and Amy updated on the status of the new building and plans for the next year. Open houses are scheduled for March for tours. (Jerry updated later that the Church is moving forward on agreement but has more approval steps than originally anticipated)

Budget and Report: January Review - Paul Shackelford reviewed the Dec 31 reports and reported the status of the school was in good shape financially. Cash flow was in good shape for this time of the year with the proceeds from the Gladiator Run. Proceeds from the run are approaching over 40K and expenses are limited this year. Amy Hines reported that much of this was from the saving of items from last year. Participation was high but again tilted towards the lower grades.

New Business:

Fundraising: Amy passed out a proposal from Advance Christian schools for fundraising assistance. It is a fee for fundraising analysis. After some discussion, It was determined that CCA is not ready for this type of outside development work especially for a fixed fee with no guaranteed increase in giving. It was agreed to postpone consideration until we had a higher development need.

After meeting in email Daniel Yang suggested:

Regarding a development person, why don't we ask the entire CCA community if anyone know someone who would like to be the development officer for CCA? It would initially be a part-time, volunteer position, like the board members, but could transition to a paid position as the responsibilities grow. Initially it would be a person who likes to network with people, who could facilitate a CCA facebook account to keep everyone in the loop about the great things happening at the school. (is there already a FB account? I don't use FB). He/she could be given a coffee shop membership card (free coffee) to facilitate informal get-togethers to talk about CCA.

This will be discussed in February meeting

ACCS summer meeting: Amy brought up that the ACCS meeting is in Atlanta again and CCA might want to attend. This is currently not in budget but could be a good team building and information gathering conference. No action taken

School Update: Enrollment to begin for 2016-17 with kickoff meeting in January. Enrollment packages will be prepared for the families and open hours tours are scheduled. Amy has some leads on new teachers for next year and is developing the schedule for the year.

Marketing Report: Internal Development Person

Daniel Yang

Head of School Report: Review of January Update ☑ Enrollment Update ☑ Faculty and Staff Update

Amy Hines

Board Business Old Business New Business