

Christ Classical Academy Board of Directors Meeting Minutes

June 25, 2020 meeting @ CCA @ 8am and via teleconferencing

Attendance: Justin Hughes, Head of School; Hope Carrasquilla, Principal; Tony Cortese, Chair; Amanda Allen, Secretary; Greg Gardner, Jennifer Lynes; Jon Hall; Lance Olimb; Molly Kellogg-Schmauch; Jim Wacksman

Attended via teleconference: Jon Hall

Call to Order: The meeting was called to order and opened with prayer by Molly Kellogg-Schmauch.

Agenda Items:

- 1) Previous meeting minutes: approved with edits
- 2) Board Report:
 - a) Enrollment update: 170 enrolled, 4 rising 7th graders & 2 rising 6th graders have withdrawn
 - i) Justin would like to put together a video on where the school is going/ideas for high school, etc
 - ii) Exit survey for families/staff who leave
 - iii) Look into extracurricular activities for logic school girls
 - iv) Reviewed budget
 - b) Faculty Update:
 - i) Fourth grade teacher not certain, Kimberly Edwards hired as new full time office manager
 - c) Facility update:
 - i) Received lease from Church
 - ii) Freedom church has an offer pending
 - iii) Rebuilding portable space for additional classroom/office space as the preschool will move to the grammar hall.
 - d) Fundraising update:
 - i) Board rec' moving the Gladiator challenge to April 2021 due to uncertainty of COVID this fall
 - e) Safety protocols
 - i) Justin presented his draft of safety protocols for reopening this fall.
 - ii) Will update school via weekly email of safety protocols so parents are informed
- 3) Review of Board policy manual.

Closing prayer: Tony

The next board meeting will be July 23 @ 8 am at CCA

Meeting adjourned.

Minutes: Amanda Allen, Secretary