

Christ Classical Academy Board of Directors Meeting Minutes
Meeting at Four Oaks Sanctuary

October 21, 2021

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

Call to Order: The meeting was called to order and opened with prayer by Tony Cortese.

Agenda Items:

- 1) Previous meeting minutes were approved.
- 2) Administrative Report
 - a) Facility update
 - i) Gates are in and being installed. Security consultant is also recommending cameras on the property
 - ii) Update on numerous smaller facility projects and outstanding needs
 - iii) Discussion on lawn equipment- should the school hire a lawn service or purchase equipment. Board recommends deferring until next year. Hire services through the winter and re-evaluate next summer
 - b) Students
 - i) Justin would like to bring back the 8th grade field trip to DC. Board recommendations proceeding
 - c) Personnel
 - i) New hire of hourly preschool aide
 - ii) Faculty Christmas party scheduled for December 11
 - d) Gladiator Committee update
 - i) Marli Peacock is chair. No venue has been secured
 - e) Misc
 - i) Family has donated an ACCS consultant
- 3) Board updates
 - a) Portables: still pending; New Contractor recommended by WillScott is meeting with the City on our behalf. Will provide a further update at the November meeting
 - b) Budget update: recommendation of reevaluating class size/facility needs for next school year. Will present budget that reflects accordingly at the December Board meeting for approval
 - c) Board Subcommittees
 - i) Board is forming several advisory subcommittees that will be chaired as follows:
 - (1) Budget & Finance Chair: Amanda Allen
 - (2) Facility Chair: Lance Olimb
 - (3) Academics and Student Affairs Chair: Greg Gardner

- (4) Fundraising and Development Chair: Jon Hall
- (5) Long term planning Chair: Molly Kellog-Schmauch
- (6) Marketing Chair: Jim Wacksman
- ii) Rhetoric Options
 - (1) Board discussed options for Rhetoric School. Administration does not think there is sufficient interest with this year's 8th grade class to form a Rhetoric School for the 2022-2023 school year.
 - (2) Plans will focus on viability/needs to start a Rhetoric School in the 2023-2024 school year

Closing: Jim Wacksman

The Board will meet on November 18, at 7:30 am in the Music Room at CCA.

Meeting adjourned.

Minutes: Amanda Allen, Secretary.