



Toledo Christian Schools
TCS Board of Directors Meeting Minutes
July 31, 2017

Present: J. Harbal, S. Johnston, D. Munn, L. Kujawski, L. Graham, L. Huffman, J. Jones, T. Strayer, B. Valasquez
Administration: S. Gibson
Staff: M. Bartley, K. Heidebrink

Devotions and Prayer provided by J. Harbal – Commitment to Excellence

Mike Bartley and Karen Heidebrink presented the proposed layout and rollout of the Learning Commons; additional information requested; “vote to proceed” to be held at Aug. 28, BOD meeting following answers to the board’s questions.

- I. Motion to accept stated agenda - J. Jones, 2nd D. Munn, passed
- II. Motion to accept June meeting minutes - D. Munn, 2nd L. Kujawski, passed
- III. Oral Reports
 - A. Teacher Liaison - no new report
- IV. Written Reports
 - A. Superintendent Report - S. Gibson gave update of new retention rate at 11.18%, 84 new students enrolled and 30 Homeschool students for 2017-18
 - B. Finance Report - report submitted
 - C. Facilities Report-T. Strayer reported on parking lot work being done
 - D. Strategic Planning Recap - S. Johnston reported on Branding and Marketing TCS; suggested a framework be established for when a “Big Idea” is to be presented to BOD
- V. New Business
 - A. D. Munn presented a sample action plan for Finance and Executive Committees suggesting each committee submit a similar report to define the annual planning cycles for the board committees
- VI. Old Business
 - A. Board Profile Committee - J. Harbal continues to gather recommendations
- VII. Adjourned - Motion S. Johnston, 2nd B. Valasquez

Action Items: 1) Board challenged to finish reading *Living Above the Level of Mediocrity*
2) Committees asked to develop actions plans for Sept. BOD meeting