



Toledo Christian Schools  
Board of Directors Meeting Minutes  
August 28, 2017

Present: J. Harbal, S. Johnston, L. Kujawski, L. Graham, L. Huffman, J. Jones, T. Strayer

Administration: S. Gibson

Absent: D. Munn, B. Velasquez

Staff: K. Gibson, K. Heidebrink, M. Bartley

- I. Devotions and prayer provided by S. Johnston-Respect everyone always, Rom. 12:10, Phil. 2:3  
Kim Gibson-Overview of enrollment/admissions
- II. Motion to approve stated agenda by J. Harbal
  - Request to add Foundation Minutes to agenda under Written Reports-S. Johnston; 2<sup>nd</sup> T. Strayer, passed
- III. New Business
  - A. K. Heidebrink-presented additional data regarding Library Learning Commons (LLC)/Academic Resource Center (ARC) anticipated usage and services/usage to date; volunteers encouraged
  - B. M. Bartley-presented update on prospective donors for the LLC/ARC
    - With a quorum present, motion made for the board to approve the launch of the Capital Campaign for the LLC/ARC with funds to be raised in the amount of \$365,000 by Dec. 30, 2017-L. Huffman; 2<sup>nd</sup> L. Kujawski, passed
- IV. Motion to accept minutes from July 31, 2017-S. Johnston; 2<sup>nd</sup> L. Graham, passed
- V. Oral Reports – None
- VI. Written Reports
  - A. Superintendent Report-submitted
  - B. Finance Report-submitted
  - C. Foundation Report-submitted
- VII. Old Business-None
- VIII. Executive Session-None
- IX. Adjournment-S. Johnston; 2<sup>nd</sup>J. Harbal, passed

Respectfully submitted by L. Kujawski