



TCS Board of Directors Meeting Minutes
March 20, 2017

Present: G. White, J. Harbal, J. Jones, L. Kujawski, S. Johnston, D. Munn

Administration Present: S. Gibson

Absent: L. Graham, L. Huffman, B. Velasquez, T. Strayer

D. Munn opened with devotions about finding joy in our circumstances and striving for what God values.

I. Motion to accept stated agenda: J. Jones; 2nd by D. Munn

- A. Motion to accept February minutes with one additional Action Item: Strategic Planning Committee to be organized. Motion by J. Harbal, 2nd by J. Jones.

II. Oral Reports

- A. Spiritual Affairs Committee – No Report
B. Education Committee – No Report
C. Facilities – No report due to the passing of Tim Strayer's father

III. Written Reports

- A. Superintendent Report
1. Discussed non-returning students and financial issues. Evaluating options for variable tuition.
 2. Discussed Lower School Principal process/candidate selection: Position to be offered after spring break.
- B. Education Report – No Report
- C. Finance Committee Report
1. Reviewed possible grant opportunities for safety, technology and lighting upgrades.
 2. Preliminary summer project list presented.
 3. Income Statement reviewed.
 4. Board Retreat – June 2-3, 2017

IV. New Business

- A. Motion to approve formation of Strategic Planning Committee; S. Johnson; 2nd by J. Jones. Statement of Purpose draft presented; D. Munn to lead committee including S. Johnston, J. Jones. **Next meeting:** March 21, 2017 – to review framework of planning.

- B. SWOT Analysis presented: (Strengths, Weaknesses, Opportunities, Threats)
Recommended each committee prepare a SWOT Analysis to submit to Strategic Planning Committee.

V. Old Business

- A. Board Profile Committee: Headed by J. Harbal; J. Jones agreed to be on committee; other board members to be recruited.
- B. Boardsmanship chapter from *The Case for Classical Christian Education* to be sent to board members for review at next month's meeting.

****Action Items**

1. All board members to review Parent Satisfaction Survey and submit any questions/concerns; other questions to be asked/data to be gathered to Scott Gibson by April 7.
2. All board members to submit 1-2 names to J. Harbal for board profile.
3. All board members to review attached Foundation Committee Minutes from March meeting and submit any questions or concerns.
4. All board members to read and prepare to discuss Boardsmanship chapter at April meeting.

VI. Motion to adjourn: D. Munn; 2nd J. Harbal

Respectfully submitted by L. Kujawski