



Toledo Christian Schools
Board of Directors Meeting Minutes
February 27, 2017

Present: Garrick White, John Harbal, Lynne Huffman, Laurie Graham, Tim Strayer, John Jones, Baldemar Velasquez, Lynn Kujawski, Stephanie Johnston, David Munn

Administration: Scott Gibson, Kim Gibson

- I. **Presentation by Kim Gibson** – Director of Admissions
- II. **Devotions and Prayer** – L. Kujawski
- III. **Consideration of Stated Agenda** – Motion: L. Kujawski, Second, B. Velasquez
- IV. **Acceptance of Minutes from previous meeting** – Motion: J. Harbal, Second, John Jones
- V. **Oral Reports**
 1. **Spiritual Affairs** – L. Kujawski reported on success of Spiritual Emphasis; board discussed recommendations from committee regarding accountability of church attendance for families with agreement to be less about policing and more about compassion
 - B. Valesquez suggested revisions to Coaching Conduct Application to ensure understanding of expectations, including use of appropriate language toward student athletes
 2. **Teacher Liaison** – L. Huffman to continue availability to teachers
- VI. **Written Reports**
 1. **Superintendent Report**
 - a) Commendation from the Board to Cathy Johnson for excellence with the Great Shake Competition
 - b) Academic Director position accepted by S. Gioiella
 2. **Education Committee** – Minutes submitted
 3. **Finance Committee** – Financial Statements, year ended 6/30/16 and 2015 (Draft) reviewed
 4. **Foundation Committee** – Minutes submitted
- VII. **New Business**
 1. **Board Succession** – Board can increase from 10-12 members; Members completing 1st three-year term as of June 2017, (two terms permitted):
 - a) Garrick White: Decision pending
 - b) David Munn: Committed to another 3-year term
 - c) Baldemar Valesquez: Committed to another 3-year term
 2. **Action Items from January meeting:**
 - a) Facilities Committee Oral Report – T. Strayer addressed the need for patient planning to ensure due diligence executing the new Learning Commons project properly
 - b) Campus Master Plan – Developing
 - c) Board Profile – J. Harbal distributed handout to read and requested input from each board member prior to March meeting, each submitting 1-2 names of potential people for consideration
 - John Jones volunteered to join board profile committee
- VIII. **Old Business**
 1. Auction Committee still has vacancies for board volunteers to serve at Spotlight table

Meeting Adjourned: Motion: L. Kujawski; Second, S. Johnston

Action Items for March Meeting:

- Board to read and discuss at March meeting the chapter on Boardsmanship from The Case for Classical Christian Education
- Board to read handout on Board Profile; J. Harbal to follow up

Submitted by L. Kujawski