

EVANGELICAL CHRISTIAN ACADEMY BOARD of DIRECTORS

"Distinctly Christian – Effectively Classical"

BOARD MEETING

November 1, 2014

Penrose House

Board Members Present: Chris Bunker, Denny Carew, Chad DeKam, Tresa Flanegin, Susan Foth, John McKeever, , Randy Thompson, Dean Watts

Ex-Officio Member Present: Jim Johnson, Superintendent

Excused Absences: Leonard Faimon

Opened at 9:10 am

Suspended at 9:35 am

Reconvened at 3:08 pm

I. Opening

- A. Mission Statement
- B. Minutes (October 14) – **MSC** with removal of section II.C.
- C. Correspondence – Nothing new
- D. Approval of Agenda – **MSC** with addition of New Business A and B

II. Reports

- A. Superintendent – No report
- B. Finance – No report
- C. Committee Reports – No reports

III. Old Business

- A. Correspondence from August 12
 - 1) Plaques to be ordered and presented to EJ Nusbaum, Sandy Geving and Dave Kliewer for fulfilling Board terms
- B. Dash board items – Delegated to individual committees
- C. Village Seven Report – Joint meeting with V7 and ECA Board to be scheduled in December
 - Tentatively scheduled for half an hour before regularly scheduled December meeting
 - V7 elders / members must be present (optional for other board members)

IV. New Business

- A. ACCS Requirements for Board Approval
 - 1) **MSC** – Verification from Board that school is not in violation of state law in the state in which the school operates (e.g., DOT licensure of buses, number of days of school, graduation requirement, etc.)

- Not related to Department of Education compliance, but state laws
 - 2) **MSC** – Official statement from Board reflecting its decision to adhere to the ACCS Confession of Faith
 - ECA = PCA
 - ACCS :
 - i. Apostle’s Creed
 - ii. Standard Statements
 - iii. Westminster Confession (1 and 2)
 - 3) **MSC** – Formal action from Board indicating its decision to pursue ACCS accreditation
- B. Committees / Committee Assignments
 - 1) **MSC** – Prior committees dissolved and replaced by the following
 - 2) **MSC** – These committees with these people
 - a. Strategic 5 Year Plan
 - 1. **Chair** = Randy
 - 2. Jim
 - 3. Denny
 - 4. Parent (TBD)
 - b. Finance
 - 1. **Chair** = Dean
 - 2. Leonard
 - 3. John (?)
 - 4. Susan
 - 5. Jim
 - 6. Parent (TBD)
 - c. Marketing / Communications
 - 1. **Chair** = Chris
 - 2. Tresa
 - 3. John
 - 4. Chad
 - 5. Jim
 - 6. Elizabeth Carter
 - 7. Denny / Tresa (mandatory responses from survey)
 - d. Education
 - 1. **Chair** = Leonard
 - 2. Jim
 - 3. Joseph
 - 4. Beth
 - 5. Chad
 - 6. Bob
 - 7. Pam
 - 8. Parent (TBD)
 - 9. Tresa (curriculum review)
 - e. Collegium
 - 1. **Chair** = John
 - 2. Randy
 - 3. Jim

4. Beth
5. Linda
6. Connie
7. Terry
8. Greg

V. Adjournment – 3:27pm

ECA exists to partner with parents and their church to educate, equip, and empower students to pursue their purpose in Christ.

Calendar

Board Meetings	Devotional
December 9	Randy
January 13	John
February	Susan