

Christian Center of the Ozarks  
dba. Ava Victory Academy  
Board Meeting Minutes  
March 24th, 2016

Board Members Present: Neil Flake, Mitch Jakusz, Scott Richardson,  
Jenny Breland, John Walker  
Staff: Teresa Bruffett, JoAn Kyle-Henningsen, Rhonda Menzies

Minutes: March 10th & Feb 15th, Approved as Presented.  
Agenda Approved as presented.

Financials: Financial Report given by JoAn, several families still past due. Report approved.

Vote on Renewing the LOC Credit with Town and Country Bank.  
Approved Unanimous by all current board members, 5-0-0

Administrator Reports:

- 1.) Cover letter from Resource Officer needs to be listed as Veronica Piccinino
- 2.) Resource packet content also listed as Veronica Piccinino.
- 3.) Tuition policy clarifications for 2016-2017
  - a.) Penalties. Approve a Late Fee charge. Late Fee set at: \$10/child, Approved 5-0-0.
  - b.) In case of a defaulted payment, parents may be required to provide automatic draft by CC or bank, for the remainder of the year. If these stipulations are not met the child may not be allowed to return to classes.
  - c.) Yes we work with amount owed through Resource officer. (3b)
- 4.) TJ Jones discussion on areas of extra help with ads in paper, etc.

Building Realtor Considerations:

The Board has decided to pursue a realtor for listing of the building. Approved 5-0-0

Seymour Move Discussions: Overwhelming support by Seymour Nazarene Church to help provide building/housing for classes. Discussions on level of involvement.

Motion made to pursue a move to Seymour, MO and to possibly lease space from Seymour Nazarene Church. Scott offered to abstain from vote, however the board agreed, they didn't feel it was necessary. We will seek more financial details and logistics before finalization. The Board will meet after Tues 29th visit to Seymour Nazarene Church. Final decision about move will be tabled till then. Approved Unanimously (5-0-0)

Next Regular Board Meeting Set for April 21, 2016.