

Christian Center of the Ozarks
dba. Victory Academy
Board Meeting Minutes
Aug 23rd, 2016

Board Members Present: Neil Flake, Mitch Jakusz, Scott Richardson, Jenny Breland
Staff: Teresa Bruffett, Rhonda Menzies, Shannon Jones
Public: Osgood Family

Before Meeting, Administrator Evaluation

Public Input:

Osgood scholarship info. Service hours requirements, Fund raising.

Staff Input:

Early Childhood report: 15 students in EC. (4-2's, 4-3's, 3-pre-k, 4-K)

Max in rooms, 10-2's, 15-3's, 10-pre-k, 10-k.

Elementary report: 19 students in Elem. (1st-1, 2nd-1, 3rd-5, 4th-1, 5th-4, 6th-7)

High School: 7th-8th= 5 students, 9th-12th =17, 22 total

Several new enrollments since start of school and continued requests for information.

Minutes:

June 30th and July 21st Minutes, Spelling edit on July 21st.(deferred) Approved 4-0-0

Financial Update:

Balance with both banks is around \$14,000, current august payroll is around \$13,000.

Keeping current bank account open in Ava until Line of Credit can be moved.

Development Department:

Question for permanent signage for academy. Looking at options.

Paid advertisements: Yes.

Billboard on Hwy 60: School would take on monthly fees if not raised through the fundraiser.

\$800 up front and \$200 per month. Will get updates on progress.

Old Business:

- 1.) 10% amount of all scholarships/monies donated to the school, will go toward the Development department budget.
- 2.) Mowing: Scott will oversee that department.
- 3.) We will cover TB shot costs for any teachers not living in douglas county.
- 4.) New Teachers/Staff paid or donated needs to have background and application turned in before they start work.
- 5.) Line of Credit expansion voted on for transfer to Seymour Bank, with portion added on. Will be paid off with sale of Ava Location.

New Business:

- 1.) We fully establish from here on out NO one helps or donates time unless a background check is done.
- 2.) Locks in the Elem. Need to get several replaced.
- 3.) Need to further define Veronica's role with scholarships.
- 4.) Delay August lease payment until Sept, to make sure funds are available.
- 5.) No updates on sale of building.
- 6.) CCW for staff, Not approved at this time. Will do continued active shooter training.

Closed Session:

None.