

Christian Center of the Ozarks
dba. Ava Victory Academy
Board Meeting Minutes
June 30th, 2016

Board Members Present: Neil Flake, Mitch Jakusz, Scott Richardson, Jenny Breland
Rick Spacek - Resigned, Staff: Teresa Bruffett

Minutes:

June 7th Minutes. (with addition of Donna Williams Online access) Approved 4-0-0

Financial Update: Quickbooks up to date as of May. Donna is entering June information.

Administrator:

- 1.) Donna requested to come to the meetings with what reports she can.
- 2.) Building Update: Scott and some volunteers put up soundboards up in the new building in Seymour. Requested to get classroom doors from ava building.
- 3.) Seymour network update: Neil met with Brian Kelly to get building layout for network pulls and Internet setup.
- 4.) Selling items via online yardsale site. Scott suggested looking at doing one time auction, possibly including building.

Old Business:

- 1.) Agreement review for lease with SNC, still waiting on documents.

New Business:

- 1.) Suggested by Mr Jakusz to do a fiscal year end review. Was requested by other Board members to wait until next year, when we have had year with our new people in the positions and new financial systems.
- 2.) Looking for a moving day to move the bulk stuff.
- 3.) Will alert the realtor we will set a hard date of Oct 1 of looking for a contract. Would look at doing a real-estate auction after that.
- 4.) Banking: Scott will look at talking to Mr Penner at Seymour Bank about LOC, possible increase and/or Checking accounts.
- 5.) Neil nominates Scott Richardson for President of the Board, Accepted by Scott, approved by Jenny/Neil/Mitch. Scott Nominates Mitch Jakusz to take back over the role of Vice-President. Accepted by Mitch, approved by Jenny/Neil/Scott/Mitch.
- 6.) Treasure postponed until more Board Members can be approved.
- 7.) Jenny nominates Neil Flake to stay secretary. Accepted by Neil, Approved by Jenny/Neil/Mitch/Scott.
- 8.) Accounting and Payroll being provided by Alliance Accounting in Seymour ,MO

9.) Evaluation of Teresa to be completed at next board meeting.

Closed Session:

Next Board meeting date set to: July 21, 6 pm