

Christian Center of the Ozarks
dba. Ava Victory Academy
Board Meeting Minutes
April 21st, 2016

Board Members Present: Neil Flake, Mitch Jakusz, Scott Richardson, Jenny Breland
Staff: Rhonda Menzies
Volunteer: Veronica Piccinno

Note Day of Special Board meeting on March 29th, John Walker sent Letter of resignation from the board to Mitch. Discussions held on this board meeting on working on interviewing replacements.

FACTS/pre-School Presentation by Veronica:

A.) Veronica gave us info on FACTS and what level we may want to implement with it. FACTS more or less would be a full billing management system for parents and all bills, included monthly tuition payments, lunch, yearbook, and/or all fees. Tuition Assistance Management and Grant Management were also a part of the program. Board will vote on it at Special Board meeting the 26th after the FACTS representative answers final questions.

B.) Pre_School presentation to change how pre-school and aftercare work.

Look to provide pre-school and aftercare for a full year, Gave possible position level needed. Extended care offered for pre-k to 12yrs old (for pay) snacks provided and tutoring available. Possible hours being 6:30-6:30. Gave a few cost estimates and revenue estimates. Presented that it could be done as a For-Profit Arm, most on the board had reservations with this aspect, wanted to keep everything associated with not-for-profit. Board was going to look further into this.

Minutes: March 24th, Special Board meeting March 29th. Approved with adding "Details to be determined later" after "one who is not currently on either board. Approved: 4-0-0

Financials: Joann provided sheets for existing monthly income expense. Presented This year July-April current income/expense, along with a projected start on budget for 2016-2017 Board wants to put \$15,000 toward LOC immediately since all papers have been signed. Board approved: 4-0-0

Administrator: Concern by SNC that a revisit about what buildings we use, specifically possibly using the Older church building. They currently have it on the market and if we used it, they may need to take it off or postpone it. Then the concern would be, that if our building sold, we may purchase property somewhere else. Discussion about lots of other possibilities and building arrangements. It will change as we go and depend on numbers so it's still to be determined.

New Business:

- A.) Payroll 10 to 12 Months. Decision was unanimous 12 Months. Approved 4-0-0.
- B) Constitutional Discussions: Will postpone one more month and all current board members have promised to look at proposed changes.
- C) Board Min online, will be edited by Neil and then sent to board to approve both full and edited minutes.
- D) Financials posted online. Lots of changes and proposes right now so it will change so much, it was suggested to table until August meeting.
- E) FACTS program and fees. Will make a final decision at special tuesday nights meeting the 26th.
- F) Basketball-Athletic Director - Scott and Neil will help find an athletic director and or be an outlet for them for finding coaches and games.
- G) Bus Service Ava-Seymour - May have an option for a full size bus.
- H) Internet access for School at SNC - Will be construction charge of \$1800 for mediacom to bring in. Will wait to see if there are other plans.
- I) Phone and Address. Teresa get a Seymour PO box, Mrs Bruffett will work on getting a Seymour phone number.

Closed Session: Employee Discussions

Next Special Board April 26th Tuesday at 5:30PM