

Christian Center of the Ozarks  
dba. Ava Victory Academy  
Public Special Board Meeting Minutes  
April 26st, 2016

Board Members Present: Neil Flake, Mitch Jakusz, Scott Richardson, Jenny Breland  
Board Member interview: Rick Spacek  
Staff: Teresa Bruffett, JoAn Kyle-Henningsen, Veronica Piccinno  
Public: FACTS Rep - Chris Gahan

**FACTS/pre-School Presentation** by Chris Gahan

Board Vote on initiating FACTS program for Billing/Tuition/Grant Management. Approved 4-0-0

**Minutes:** Approved: 4-0-0

**Financial note:** Joan brought 501c3 needs to be with how decisions are made. Wanted to make sure we had everything in order.

**Closed Session:**

Employee discussions.

Will have Mrs Bruffett come up with dates for next board meeting, whether early or closer to regularly scheduled.