

Christian Center of the Ozarks
dba. Ava Victory Academy
Special Board Meeting Minutes
At: Seymour Nazarene Church
May 19th, 2016

Board Members Present: Neil Flake, Mitch Jakusz, Scott Richardson,
Jenny Breland, Rick Spacek
Staff: Teresa Bruffett, Rhonda Menzies, Christi Adams

Minutes:

Meeting @ SNC.

*Update from Mrs Bruffett about Victory Academy, feeling levels, etc.

Mostly positive from Staff, only a few not coming. Elementary kids seems to be the area the attendance is taking a little bit of a hit.

* Use of the ROCC building discussion. Space fits the Victory Academy better.

Possibility of moving p2 to 6th, then 7th to 12th in new building. Issues with new building would be space as there are two big rooms. Ideal would be to separate the rooms and make them 4.

* 1yr contract discussed. Utilities separate @ ROCC and New Building. Talk of possibly using partition walls in new building for room separation.

* \$1000 a month till building sells, to \$4000 after it sells or after a year.

* Reminder about Insurance.. Fire/Sexual/contents/etc..

* Basic improvements: Allowed for what needs to be done.

*Scott will revise and resend the letter of intent until the contract was made up by the lawyer.

Discussion by our board. Concerns from Jenny about using the older building and not being all in one building. Pastor Spacek wanted to put in a clause about an "out" clause in case things don't go well.

General consensus from everyone to go ahead with a one year lease for all buildings. 5-0-0
