



*“Sharing the saving knowledge of Jesus Christ, preparing hearts and minds to impact the world for Him!”*



# Clinton Christian Academy-Board Notes

June 8, 2020

The CCA Board of Directors met in Upper School Classroom #30 for their regular monthly business meeting on Monday, June 8. The meeting began with the Opening Prayer given by Keith Carmichael. Kathy Harrison shared a devotion from Psalm 9 & 10. Prayer requests were shared.

The minutes from May 11 and May 18 were approved. The financial reports and bills from the month of May were reviewed and approved.

- The Board and Administration honored Josiah Town (6 years as Board Member) and Bonnie Koch (3 years as Board Member) for their willingness to serve on the CCA Board of Directors. Special thanks to Josiah and Bonnie for their support of CCA! You will be greatly missed!
- Mr. Stevens shared the results of a recent survey taken regarding 8<sup>th</sup> Grade promotion and the 8<sup>th</sup> grade class trip. Based upon the administration's recommendation, the 8<sup>th</sup> Grade Promotion Program will be held at 7:00 pm on June 25 and the class trip will occur with the location/date to be determined. However, with our first full class of graduating HS Seniors occurring next year at CCA, the Board approved eliminating the 8<sup>th</sup> grade promotion ceremony, but the Board will continue to sponsor an 8<sup>th</sup> grade trip.
- The Administration discussed plans for reopening school this fall. Specific protocol for re-entering school will be communicated and implemented as CCA begins reopening our facilities over the summer and fall. Plans are that CCA will be back on its regular school schedule with specific protocol in place for students and staff. More details will be shared with all school stakeholders prior to the start of school.

## BOARD ACTION

- The bid for carpet cleaning & waxing floors was awarded to Enviro-Dry Cleaning Solutions.
- The bid for a Lennox mini-split HVAC unit to be installed in the band/music rooms was awarded to Logan's Heating & Cooling.
- The Board approved an expenditure up to \$5000 for the completion of the band/music room walls and flooring as well repair the south wall of the basement which has suffered some water damage.
- Three new employment documents were approved by the Board that will be used with CCA staff beginning July 1: At-Will Agreement (support staff), Lifestyle Statement, & Declaration of Moral Integrity Statement.
- The Student Handbook for 2020-21 was approved.
- The New American Standard Bible was approved for use at CCA as classroom sets of Bibles are purchased. NKJV will also continue to be available for student/staff use.

## STAFFING UPDATE – 2020-2021

- **Paul Brown has been employed to teach HS Algebra I, Geometry, Algebra II, and Physical Science (Grade 9).**
- **Heidi Foreman has been employed to teach HS English I, English II, and English III.**
- **Melanie Dehn has been employed as Financial Secretary.**
- **Applications are currently being accepted for a Preschool/Reading Specialist and a full-time Custodian.**