

Caldwell Academy
Special Board Meeting Minutes
August 9, 2011

Present: David Robinson, Bret Grieves, Dino Page ,Tim Towery,
Ronny Bell, Dan Powers. Absent: David Stevens, Kristin Carlock, Jane
Perez

- I. David opened meeting in prayer.
- II. Board conducted second interview of Board candidate. Board to vote on candidate at August regular Board meeting.
- III. Board reviewed A Team compilation of HoS written evaluations and after making minor changes and approving, directed A Team to deliver results to HoS.
- IV. Board discussed role of Chairman meeting with HoS to plan agenda for monthly meetings. Board discussed potential conflicts of interest with any individual board member having policy-oriented discussion with HoS, and affirmed the corporate authority of the Board.
- V. Ronny closed meeting in prayer.

Caldwell Academy
Board Minutes
August 30, 2011

Present: David Robinson, Kristin Carlock, Jane Perez, Dino Page, Tim Towery, Bret Grieves, Dan Powers; Ronny Bell, Non-Voting: Mark Guthrie, Guests:
Absent: David Stevens, Jody Gordon (sabbatical)

1. David opened meeting with devotion and prayer.
2. Reviewed June 28 Board meeting minutes. Kristin moved to approve with minor changes; Bret seconded; Board approved unanimously.
3. Reviewed August 9 special meeting minutes. Bret moved to approve; Kristin seconded; Board approved unanimously.
4. Reviewed officers for current year. Existing slate of officers will continue this year: David Robinson, Chairman, Dan Powers, Vice Chair and Treasurer; Tim Towery, Secretary
5. Representatives from the Annual fund committee presented an overview of this year's effort. Board to have a phone-a-thon October 4 to contact families new to Caldwell. Board has 100% participation in Annual Fund.
6. Mark presented HoS report.
7. Board discussed status of large outstanding pledge receivable.
8. Bill Bishop presented June financial statements. Dan moved to approve, Tim seconded, Board tabled to future meeting- waiting on feedback from bank regarding pledge receivable.
9. Bill presented updated budget based on current enrollment of 738.
10. David passed out budget saving ideas for consideration.
11. Discussed Board Retreat date and agenda. Board gave David feedback on top 3-5 issues to address at retreat.

12. Mark discussed 5 year strategic plan. Board to review and respond to Mark via email with any questions. Board will approve at future meeting.
13. Discussed prospective Board member Laura Holley. Kristin moved to approve; Bret seconded; Board approved unanimously. David will call to congratulate and welcome Laura to the Board.
14. Board closed in corporate prayer.