

# Aberdeen Christian School

## Board Meeting Minutes

January 22, 2024

The monthly meeting was held in the Chapel at 6:00 PM.

Members present: Betsey Dinger, Karen Edwards, Larry Inches, Becky Kaiser, and Linda Shoup

Along with: Amy Beaner, Sherri Stahl, and Rodney Johnson

Members excused: Jennifer Rivett, Steven Schaeffer and Michelle Ramirez

**Good News Items:** There have been many nominations for the Reach Out Award. This is the special scholarship that will be awarded at the end of the school year to a student nominated for their kindness and caring to others around the school.

**Approval of minutes:** Minutes were emailed to the Board members earlier. A motion was made by Karen to approve the minutes. Larry provided a second to the motion and they were approved by the Board.

**Persons wishing to address the Board:** None

### **Administrative Report:**

Enrollment: 221- We had a high school student move after Christmas and a new student start after Christmas.

Athletics: Basketball season has started for the boys and girls.

School Improvement/ Accreditation/ Testing/ Data/ Curriculum: We are getting ready for spring testing in April. There will be a meeting on January 31 to review new Bible curriculum. Their goal is to supplement the Bible with another option or book and to figure out the missing pieces in our Bible curriculum.

2024-2025 Preliminary Budget/ Staffing Recommendations: PowerPoint presented.

Board applications- Applications are due February 15. The term limit is up for Betsey and temporary term limit is up for Steven. The annual meeting will be on March 21 at 7:00 in the Chapel.

Strategic Plan (Updated): Reviewed Goal #5 Financial Management (Core Values: Parental Involvement/ Clear Communication). We also briefly discussed our Vision, Mission, & Core Values.

**Policy Review:** None

**Committee Reports:**

**Finance:** Financial reports were emailed out prior to the meeting. No major changes. We received SD Partners funds in December.

**Facilities:** The elevator repairs are on hold. The Boiler expansion tank is here. The generator transfer switch project is also currently on hold.

**Boosters:** Didn't meet

**Fundraising/ Development:** Nothing

**Education/ Scholarship:** The Scholarship Committee will be meeting in May to review the applications.

**Public/ Alumni Relations:** The Committee will be meeting soon to plan for the Spring Open house which will be April 25 from 4:30-6:30.

**Ad Hoc updates:** None

**Final comments, Questions, Concerns:** None

Betsey Dinger, Secretary