**Covenant Classical School Board Meeting Minutes**

Date Meeting: July 13, 2017

Attendees: Brylan Gann, CCS Board Chairman

Tim Gromis, CCS Board Director

Ashton Gantz, CCS Board Director

Russ LeJeune, CCS Board Director

Patricia Propst, CCS Board Director

Jane Dearing, Co-Head of School

Stephanie Prince, Co-Head of School

The CCS Board Meeting was opened with prayer by Brylan Gann.

CCS Board Meeting minutes for June, 2017 were approved with majority consent.

The Heads of School gave administrative updates:

Construction: Mobile units were removed with the exception of 2 units that remain in place until completion of the new building.

Booster Club: CCS Board members were instructed to review the proposed by-laws and be prepared to discuss at a later date when a Booster club committee is formed.

Enrollment: reported at 181 students; Administrative team is continuing to receive calls from prospective families interested in tours and information about enrolling

CCS Marketing: Amarketing team has been initiated with CCS staff: Lori Gasparrini, Marcia Kuhn, Bethany Haycox.

Summary results from the parent survey were reviewed.

The Heads of School continue to evaluate services offered by Schola Inbound Marketing and how to enhance recruitment marketing for CCS.

Teacher Hires: Hires a 3rd grade instructor and instructor for science and math and logic for the upper

CCS Operating Budget: The Heads of School continue to work on the operating budget based on changing enrollment and timing of construction loan.

Start of School: The Heads of School summarized activities for the start of school including Foundations Week and upper school team building.

The meeting was closed with prayer by Tim Gromis.

Respectfully submitted,

Patricia Propst, CCS Board Secretary

Approved July, 13, 2017:

Brylan Gann, CCS Board Chair \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tim Gromis, CCS Board Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Karen Kern, CCS Board Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ashton Gantz, CCS Board Director\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Russ LeJeune, CCS Board Director \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_