

Redeemer Classical Academy

May 5, 2015 meeting minutes

1. Michael Hein opened the meeting and asked that we open in prayer. Louise Barrett read the following Scripture and prayed.
 - a. Hebrews 12:14-15 Pursue peace with all men, and the sanctification without which no one will see the Lord. See to it that no one comes short of the grace of God; that no root of bitterness springing up causes trouble, and by it many be defiled.
 - b. Matthew 5:14-16 "You are the light of the world. A city on a hill cannot be hidden; nor does anyone light a lamp and put it under a basket, but on the lamp stand, and it gives light to all who are in the house. Let your light shine before men in such a way that they may see your good works, and glorify your Father who is in heaven.
 - c. I believe both of these passages state truths that are critical to RCA; We need to constantly pursue peace amongst ourselves and everyone else, and we need to teach our students truth about the world in which we live and the world of God's love for us. We need to do so in such a way that we glorify our Father in heaven and not glorify ourselves.
2. Those in attendance were board members Michael Hein, Ben Weatherford, Joe Traynor, and Louise Barrett; administrator Lisa Carlton; faculty member Kim Florida; and parent Keith Barrett.
3. Approval of minutes from 4-7-2015. Minutes have been previously reviewed by board members. Ben Weatherford moved to pass the minutes, Louise Barrett seconded and all were in favor.
4. Reception of Treasurer's report - Ben Weatherford
 - a. Ben noted that we got a very timely monthly report from Jennifer, and that Lila Beasley has been working every week with Jennifer.
 - b. We anticipate a \$2,800 deficit at the end of June. This is a manageable figure. We have sent out a financial update email to all our families explaining our status and goals.
 - c. Ben and Doug Howard had a very cordial meeting with the treasurer from Bethel to discuss our lease agreement. Bethel would like us to sub-let from them for a similar rent with additional oversight including camera surveillance and annual financial audits all of which will be costly. Ben explained to them that a substantial rent reduction is needed for us to meet our budget. There was concern among those present that our families would oppose video surveillance.
 - d. Ben will send Bethel a proposal with what RCA can do. Continued prayer is needed. Ben stated to us that this has got to work!
5. Administrative report - Lisa Carlton
 - a. Amanda Bell and Lisa met with each of our teachers individually last week regarding our budget shortfall. Teachers were very receptive and appreciative of our candor; and several teachers will be able to take a salary reduction next year.
 - b. Baccalaureate Chapel is Thursday May 14 at 8:00 a.m. and graduation is that same evening at 6:30 p.m.
 - c. Field day is scheduled for May 22.

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- d. The Ledbetter family has offered to host a summer gathering for all of our families sometime in July; and our first home gathering of the new school year will be at the McKnight's home and discussing students who go all the way through classical education.
 - e. We have had lots of visitors. Two applicants from last week will be testing this week, and we had two new visitors today!
 - f. One Goal soccer celebration is Monday May 11. The Weingart family payed for RCA to sponsor a team this year. Lisa Carlton and Kim Florida will host a booth for RCA at the celebration.
6. Nominating committee
 - a. We will need Two additional board members for next year. Michael Hein suggested asking Danny Kellum to take Joe Traynor's spot on this committee.
 7. Scholarship committee
 - a. Danny Kellum has volunteered to serve. We also need a teacher and a parent.
 8. Old business: Check signing papers were completed giving Lisa and Amanda check signing privileges.
 9. Additional note - Ben Weatherford: Bethel has asked that the soundboard used during chapel be returned to the original settings after chapel each week.
 10. Adjourn - Louise motioned to close the meeting, Ben Weatherford seconded and closed the meeting in prayer.

Respectfully submitted by Louise Stewart Barrett, D.V.M., Secretary