

Redeemer Classical Academy

July 14, 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. Romans 12: 4-8 Just as each of us has one body with many members, and these members do not all have the same function, so in Christ we who are many form one body, and each member belongs to all the others. We have different gifts, according to the grace given us. If a man's gift is prophesying, let him use it in proportion to his faith. If it is serving, let him serve; if it is teaching, let him teach; if it is encouraging, let him encourage; if it is contributing to the needs of others, let him give generously; if it is leadership, let him govern diligently; if it is showing mercy, let him do it cheerfully.
 - b. 2 Thessalonians 2: 13-14 But we ought always to thank God for you, brothers loved by the Lord, because from the beginning God chose you to be saved through the sanctifying work of the Spirit and through belief in the truth. He called you to this through our gospel, that you might share in the glory of our Lord Jesus Christ. So then, brothers, stand firm and hold to the teachings we passed on to you, whether by word of mouth or by letter. May our Lord Jesus Christ himself and God our Father, who loved us and by his grace gave us eternal encouragement and good hope, encourage your hearts and strengthen you in every good deed and word.
 - c. Louise prayed that we each use the way God has gifted us to serve for the betterment of Redeemer Classical Academy. And she prayed that we feel strengthened and encouraged as we do so.
2. Those in attendance were: Board members Michael Hein, Danny Kellum and Louise Barrett; administration Lisa Carlton; faculty Karen Maynard, Kim Florida, Ben Nolen and Leigh Francis; Lila Beasley, Jeff Tomaszewski.
3. Minutes from June 23 will be revved by board members and approved by email.
4. Treasurer's report - Lila Beasley presented for Ben Weatherford
 - a. Lila will take over bookkeeping in August. She has been working with Jennifer White these past few months to make a smooth transition.
 - b. We can cover all expensed in July. Our first bulk tuition payments will come in in September.
 - c. Payroll does not currently include a part-time math teacher.
5. Administrative report - Lisa Carlton
 - a. Aftercare this year will utilize volunteers. Administration is currently working on setting this up as program which will benefit students who attend.

Proposal for Aftercare

The faculty have volunteered to staff aftercare from 3:15 to 5:30 so that we can offer it for the families who need this service. We have 2-4 families who would use this service at least one day a week, one of which needs aftercare each day in order to be able to attend Redeemer.

Monday: Lila Beasley

Tuesday: Amanda Bell

Wednesday: Karen Maynard

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Thursday: Kim Florida/Leigh Francis

Friday: Ben Nolen

Suggested Rates:

These suggested rates include kindergarten aftercare; however, we cannot cover this with volunteers, nor do we have enough interested families to fund hiring someone. In light of this, I do not recommend that we offer kindergarten aftercare at this point.

For K-6th grade until 5:30 p.m.

Kindergarten from 11:30-5:30, 1st-6th grade 3-5:30	
Supply fee (one time fee per student)	\$15.00
Weekly fee (students staying everyday 3-5:30)	\$40/weekly
Per Day Fee (students needing care occasionally)	\$10 day
Early Pick up (students 1st-6th gr picked up by 4)	\$6.00/day
Kindergarten: 11:30-3:00	\$40.00/week
11:30-5:30	\$75/week

Draft Schedule

3:15 (or end of dismissal) -3:30: prayer and snack

3:30-4: outside play or games inside, depending on weather (I'm trying to think of games that involve some movement, like Twister, so that there is a time to be active and bleed off some energy.)

4-4:20: bathroom break & read aloud - I'm thinking something like *Redwall* or *Mrs. Frisby and the Rats of NIMH* - a good book that isn't part of our curriculum. *Honey for a Child's Heart* offers great selections broken down by age, so we can make a final decision based on ages of the kids who sign up.

4:20-4:45: homework, silent reading, or quiet play

4:45-5:15: free play OR teacher-organized activity [i.e. If I wanted to organize a (very inexpensive or free because we have no extra money) craft for Tuesdays, then Tuesday would be craft day.]

- b. Danny Kellum motioned to approve the proposal as written; Louise Barrett seconded and all voted in favor.
- c. The board gave administration leeway to approve after school programs offered by Carpe Artista.
- d. Ben Weatherford is taking care of having someone fix our broken window.
- e. Lisa Carlton has been in contact with Swanson Realty regarding servicing our air conditioning units. Thus far they have not had anyone service the units since Lisa originally contacted them in April. They are scheduled to come this Thursday.
- f. A new kindergartner was approved for admission today. Another family who had their child signed up for kindergarten will be moving away. Lisa is in the process

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of evaluating another potential student. Danny Kellum has offered to pay for a new larger table for the kindergarten class room.

g. Lisa reminded people to sign up to bring food for the RCA gathering on July 30th.

6. Marketing

a. The goal from our marketing team was 7 new students; we currently have 15 new students enrolled for the upcoming school year!

7. Nominating committee - Danny Kellum

a. They are looking at several prospects.

8. Property committee

a. Bonita Jones, Edwin Florida, Chet Maynard and Keith Barrett will serve. Michael Hein will contact Ron Washington about serving.

b. We are waiting on a response from Bethel on our lease proposal.

c. Danny Kellum has contacted Pastor Brock and they plan to meet when Brock returns from a mission trip.

9. Move to adjourn

a. Michael Hein so moved, Louise seconded and all were in agreement.

b. Danny Kellum closed the meeting in prayer, thanking our good and loving God for joy and laughter; and asked for continued protection as He holds us in the palm of His hand.

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