

Redeemer Classical Academy  
October 7, 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 11:1-2, 13 Now faith is the assurance of things hoped for, the conviction of things not seen. For by it the men of old gained approval. All these died in faith, without receiving the promises, but having seen them from a distance, and having confessed they were strangers and exiles on earth.
  - b. Hebrews 12:1-3 Therefore, since we have so great a cloud of witnesses surrounding us, let us lay aside every encumbrance and the sin which so easily entangles us, and let us run with endurance the race that is set before us, fixing our eyes on Jesus, the author and perfecter of our faith, who for the joy set before Him endured the cross, despising the shame, and has set down at the right hand of the throne of God. For consider Him who endured such hostility by sinners against Himself, so that you will not grow weary and lose heart.
  - c. We as Christians are called to have faith in God and trust His promises. The Christian walk has been compared to an athletic competition, not a 50 yard dash, but a marathon or even a relay race where passing the baton to the next generation is the most critical step. At Redeemer Classical Academy the leaders are called to keep our eye on the goal as we move forward so we can train up the next generation to be agents of redemption.
2. Those in attendance were: Board members Michael Hein, Ben Weatherford, Phil King and Louise Barrett; Administrator Amanda Bell, Faculty Karen Maynard; also Chet Maynard and Keith Barrett
3. Minutes from September 1, 2015 were reviewed. Ben Weatherford moved to approve, Phil King seconded and all board members voted in favor.
4. Treasurer's report - Ben Weatherford
  - a. Balance sheets and Profit and loss statements were presented as of October 1, 2015. Several families have paid ahead on tuition which helps our cash flow.
    - i. We have been assessed penalty from the IRS for late payment of payroll taxes for 2013. Ben has contacted a CPA who suggested we make another attempt to be reimbursed. The taxes have been paid in full.
    - ii. Lila Beasley continues to do a great job with bookkeeping!
5. Administrative report - Amanda Bell
  - a. Lisa Carlton said that we have already had a visit from a potential kindergarten family for next year.
  - b. Lisa and Amanda are looking at dates for open house next spring. AMS will help with marketing for the open houses.
  - c. Signage has been ordered for outside the cottages and our new entrance to the school at the rear of the church.
  - d. Grandparents' Day was very successful. Melissa Dement and Tarah Troost did a great job coordinating the event. There was lots of positive feedback, and grandparents were impressed with RCA's multiple Latin competition awards as well as with hearing that a freshman passed the AP chemistry exam!
  - e. Relations with Bethel continue on a very good note. RCA and Bethel are meeting monthly.
  - f. Amanda spoke with Rick Thurman and he gave the following feedback:

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- i. We need to calculate just how many students we need to exceed our expenses. The goal should be 110-120% of our projected operating expenses.
  - ii. We need to pray about who to seek for donations and be willing to meet face to face with any potential donors.
  - iii. Our RCA Vision meeting was scheduled for Sunday, October 11 at 1:30 p.m.
  - g. Amanda visited a new classical Christian school in south Georgia, Colquitt Christian Academy, which opened its doors on September 1, 2015.
  - h. Ben Weatherford asked how the new students are liking the school, Amanda said the students are loving RCA despite having to work hard academically. All the students are doing well with the after school recitation.
6. Marketing, Scholarship and nominating committees - no news
  7. Property committee - Keith Barrett and Chet Maynard
    - a. Several properties have been visited by various members of the committee.
    - b. One of the church locations is no longer on the list due to conflicts of space usage needs.
    - c. Edwin Florida is working on a document to list our space requirements.
  8. Old business - IRS form 990 is due in October.
  9. Move to adjourn
  10. Ben Weatherford closed the meeting in prayer for Redeemer Classical Academy, particularly for clarity of mind and unity of spirit as we move forward.

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