

**BOARD OF TRUSTEES AGENDA**  
**January 5, 2021**

7:00 p.m. Luke 16:10-12 - Legally and ethically, a school board has a fiduciary responsibility. It is ultimately responsible for the finances of the school, both to the government and to God as a steward of His resources. The school's financial position has a significant influence on its effectiveness in the hearts and lives of students. While Christian schools are not started for financial gain, they cannot fulfill their spiritual and academic missions without sound financial planning and management. Quality boards fulfill their fiscal responsibilities and achieve financial stability while developing quality. Lowrie Jr, Roy; Lowrie , Roy. *Serving God on the Christian School Board* . Purposeful Design Publications. Kindle Edition.

7:10 p.m. Pray

7:25 p.m. Mission and Vision statement

7:30 p.m. Reports - Minutes, Treasurer's.

7:40 p.m. Governance. Discuss whistle blower policy and by-laws revision to allow for electronic voting and meetings. (See attached.)

7:55 p.m. External affairs

1. Progress report including upcoming events - Skate night, open house
2. Vision and plan for the next 5 months.

8:20 p.m. Discuss and vote on budget and outreach coordinator position

8:30 p.m. Internal affairs

1. Dress code report
2. Harry's report - including admissions team.
3. Administrator search update - Just to remind ourselves: "There is a common saying in Christian school administration that the most important job of the board is to recruit, hire, and retain a competent administrator. The administrator is the chief school officer. His or her work has the greatest single influence on the school."Lowrie Jr, Roy; Lowrie , Roy. *Serving God on the Christian School Board*

9:00 p.m. Set time for next meeting and adjourn

(over for decisions and assignments)

DECISIONS:

1.

2.

3.

4.

5.

6.

7.

ASSIGNMENTS:

1.

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