DCS School Board Meeting Summary – November 20, 2023

In attendance: Beth Costello (Vice President), Pete Edmonds, Bart Hughes (President), Al Keim, Keith Langton (Secretary), Jane Miner (Head of School), Tracy Pearch, Stacey Taylor, Scott Tiede (DBC Senior Pastor, Elder Board Rep), Jesse Vergara

Remote: Visiting:

Not present: Lea Witt

Call to Order

Bart called the meeting to order at 6:37, read from Colossians 3:11-17, and opened in prayer.

Minutes Approval

Minutes approved from the October 2023 meeting

<u>Treasurer's Report by Jalayne Van Gorden</u>

Financial reports not available until December meeting

Old Business

- 1. Installation of Connector overhang delayed by awning company. Scheduling pushed to January.
- 2. Subcommittee scheduling time to evaluate survey of graduating seniors
- 3. DBC Elder Board reviewing options for building

New Business

- 1. Reviewed and discussed Administrator update, including forms/records digitization, Bible knowledge/application assessment, 50th anniversary celebration, and enrollment
- 2. Subcommittee formed to review Board Handbook
- 3. Tuition discussion tabled pending DBC Elder Board discussion
- 4. Continuing book discussion: Rethinking Strategic Planning for Christian Schools by Alan Pue
- 5. Next meeting: December 18, 2023

Adjournment

Bart closed the meeting in prayer at 8:16.