

# GFA Board Meeting Minutes

Date: April 19, 2010

Meeting called by: Gary Brown  
Type of Meeting: Board Meeting  
Note Taker: Joy Lujan

## Attendees:

### Board Members Present:

Gary Brown  
Glenn Koch  
Joy Lujan

Derek Vermeer  
Sandi Hazen  
John Ehrlich  
Nick Lehman  
Jeff Metcalf

### Absent:

Wendell Unrau

Cindy Roberts

### Other Members Present:

Ken Sheldon  
Maxene Brown

**Agenda:** Item 1: 5:45 Meeting called to order by Gary Brown.

DEVOTIONS – Nick Lehman shared Ephesians 3:20 and Sandi led a time of prayer.

Minutes – Derek made a motion to accept and approve the minutes from March 15, 2010. Sandi second. **Motion Passes**

### Item 2: Reports

- Religious Life, Student & Academic Affairs – Sandi reports on upcoming meeting with George Fox University and Jeff will organize and oversee logistics.
- Strategic Plan – Gary reports that Alan Weinacht will facilitate the task force. Alan is working closely with Dr. Larry McMillin.
- Endowment – Glenn reports on the current status of GFA's real estate investment.
  - ~ \$5,000 endowment gift has come in.
  - ~ The Donald & Alfreda Brown Family have set up an endowed scholarship in honor of their 50<sup>th</sup> wedding anniversary in June and their 40<sup>th</sup> year of being Friends pastors.
- Budget & Finance Advisory – Maxene reviewed the financial summary on current finances.
  - ~ The Home & Garden Fair should net appr. \$3,300.
  - ~ \$5,310.00 was raised at the Benefit Concert.
  - ~ On behalf of the Endowment Committee, Glenn made a motion to move \$10,000.00 from the market earning endowment account and to the General Budget to complete this year for GFA. Derek seconds. **Motion Passes.**
- Marketing – Nick reported that The Task Force has fulfilled their obligation and the Board will need to look at a committee, if needed.

- Visiting Presentations:
  - ~ Sonja Height, grandparent, read a letter in support of the wonderful Kindergarten & Elementary program GFA has.
  - ~ Jeanie Hasket reported on the Key Program
  - ~ Lynnea Vance spoke on behalf of the Elementary teachers regarding their thoughts on combined classes.
  - ~ Linda King spoke on behalf of the Elementary teachers regarding their thoughts on tuition and the need to make tuition “affordably attractive.”
  - ~ Elaine McCormick reported on Kindergarten and the benefit of having an “all-day” program.
- Nominations – Joy updated on current status. Contacts are being made.
- Superintendent – Ken reports on early graduation requests, dual enrollment classes in Business, English and Math for fall 2010.
- Athletics – Kari Fisk reported on Athletics.
  - ~ Nick made a motion for cross-country, softball and baseball to be self-supporting. Derek seconds. **Motion Passes**
- Daycare/Preschool – Discussion over what the future of the Daycare/Preschool program might look like.
- Kindergarten – Derek made a motion to have “All-day” Kindergarten with a minimum of 10 students. Otherwise, we will reconvene and re-evaluate after registration. Glenn seconds. **Motion Passes**
- Elementary Sign – Glenn made a motion to re-visit Greenleaf Friends Church for permission to put up a new sign for Elementary and Preschool. Sandi seconds. **Motion Passes**
- Bus Routes – Derek made a motion to eliminate the bus routes and have a map designed of school families to make car-pooling easier. Sandi seconds. **Motion Passes**
- Elementary – Jeff made a motion that to attain at balanced budget, we need 75 students in the elementary to maintain individual classes. Less than 75 students, we will re-evaluate our offerings after registration. Sandi seconds. **Motion Passes**

A motion was made by Derek to adjourn to closed session at 9:05 PM. Nick second. **Motion passes**

Item 5:                    Next Meeting – May 17, 2010

**Meeting Adjourned** at 10:15 PM

Signature of Note Taker \_\_\_\_\_