

Agenda TRCS Board

October 17, 2017 – Tuesday 4:00 PM

Vision:

Academic Excellence and leadership experiences will empower us all to change the world.

Mission:

Build a community with the belief that becoming creative, compassionate, accountable leaders, we will positively change all of society.

Core Values:

☑ RESPECT

☑ INTEGRITY

☑ PASSION FOR EXCELLENCE

☑ INNOVATIVE EDUCATION

☑ ENTHUSIASTIC LEARNING

☑ HONOR INDIVIDUAL UNIQUE & DIVERSE CONTRIBUTIONS

2017-18 Board of Directors Goals

1.. Community Building - several board approved events throughout the year that Sheila and Karen are going to recommend. Not fundraisers, just to bring community together for fun.

2.. Parent Education - three per year. Themes- technology/transitions/ perspectives

3. Diversify lottery base -

Meeting - Called to order at 4:04 PM.

Present: John Martin, Elizabeth Mathis, Karen Gault, Sheila Walker, Kate Ray, Katherine Holtgraves, Denise Collins; Merilee Bales via phone; Lisa McEldowney at 4:55

Absent:

TEACHER INPUT:

Tori Holtgraves – gave a report on the student-parent conferences

KH – Shared the change in calendar to accommodate time for all of the conferences.

Vote Minutes from September 19, 2017 (via email – John Martin moved and Sheila Walker seconded – unanimously passed)

4:10 Athey Creek Christian Fellowship – Representative – George grounds, Bryn pastor, Nate pastor

Proposal – have junior high Wed. nights 7-8:30 with extra time for set-up and teardown; Used to meet at Athey Creek; Confident that we would not leave a footprint; 60-80 kids; activities outside or bible study inside; use of field ok; would like to set up lights; start next week if possible; kids will be dropped off or vanned across; possible gravel path

KH - offer to use our parking lot; kitchen available; janitor comes on Wed.; technology – Bose system, movies, etc.

Cost? Sewage is a cost, but good neighbor – coverage for insurance, etc. will be covered.

In trade for the school: Frisbee course; parking when we have events

The Board should establish some kind of fee structure and give the church a discount.

TO DO: All board members need to send a suggested fee to Katherine that seems fair. Also need to think about the use in summer, etc. Katherine has the access to cameras; consider garbage has to be taken; possible help with janitorial service...

Fund run will fund pavers for the back patio – hope to get \$10,000. Neighbor will allow gravel truck to shoot gravel over the fence

Rock garden – yea to John Martin and John Holtgraves for putting the rocks on the front.

IT air conditioning – good

Fairy garden – want to in the future make it more usable

CPA – audit – draft will be coming this week; next November will give to board

Parent committee – Karen – met with parent – divided year into 3 events and teacher appreciation; signed up committees; harvest party/friends thanksgiving – Thursday, Nov.16 - potluck; sign up; crafts/activities for the kids; food and toy drives along with it – KH will give Karen the names of 8th graders who are in charge of the drives; staff invited but not expected

KH will meet with Karen to come up with a use policy; want to send out invitations next Wed.

Second event – cocktail party in the school; possible fundraiser at the same time; hard to meet other parents, so the idea to have money go for carnival in the spring

Third event – possible taco truck and bounce house, etc. for a carnival event

Meeting adjourned at 6:25 PM