

**Liberty Christian Academy
School Board Meeting Minutes –Open Session
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Attendance: Butch Clark, Stina Wishman, Matt Voss, Vaughn Telfer, Jan Miller, Angel Kuehn, Dr. Rita Wildhaber, Rhiannon Dickson, Jessica Grow, Zane Seals, Faith Pietzman, Eva Seals, Melissa Jepsen, Ryan Hadden, Erica Brumagin

Rhi opened the meeting at 6:10 pm with prayer asking God for His wisdom and guidance.

Last Month's Meeting Minutes: The minutes of the September meeting were previously e-mailed to all Board Members. Corrections were made where needed and the final amended minutes were sent out again. Zane made a motion to accept the minutes as e-mailed. Randy seconded. Motion passed.

Satellite School Proposal: Ryan Hadden presented a proposal to open a satellite school in Montgomery City. They left packets with the board covering all that they have looked into. They are willing to leave it up to the school as to how the business should be handled and how much control would be allotted to each party. They would also like to open a day care to help bring in funds. The board told them it would be discussed.

Student Projects: Melissa Jepsen, 5th and 6th grade teacher, presented the board with some of the things that her class has been working on, including books that the students had published.

Fundraising : Discount cards have been put off until November 17. There were not many businesses in the Warrenton area available on the cards and they are looking to bring in more.

Building Committee: There are 5 radiators needing valves replaced. We have the valves but it is not known what would be involved in replacing them. Matt was willing to take a look and see if he thought someone could replace them without having to hire someone. If the valves were sized differently it may require cutting the pipes and piecing them together somehow. Matt will report back after he takes a look.

The new gym lights are installed. There still is a need for more light on the baskets.

Education Committee: The Rosetta Stone software problem has not been resolved. Dr. Wildhaber was able to get Rosetta Stone to agree to send the CDs for the languages that are being taught. However, this is probably only for this year and is therefore a temporary fix.

LCA Website: The possibility of putting a link on the website about donations, both making them and thanking those who have made them, was discussed. The Web masters will look into doing something like that. Rob Swanson has been working on the web site. If there are any updates that need to be done, they can be forwarded to him. (through Rhi.). Tony has been putting a lot of hours in working on the computers/network. Butch made a motion to offer him child care if needed for his grandson. Zane seconded. Motion passed.

New Business: Due to the staph. infections that have been in the news, Dr. Wildhaber discussed the need to have discussions with students about the necessity of good hygiene practices, especially in athletics.

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We have two new students from Georgia. Their mother works at CEF. Their father is in Information Technology.

Rhi stated that Eagles Nest children were able to raise 162.77 in change for the senior trip. The Eagles Nest kids and the seniors were very excited.

A parent would like to put seat belts in the bus. There was some discussion as to whether seat belts would be a good idea. It was generally decided that there needed to be more discussion/research done. No motion was made.

Cheerleading uniforms have been chosen. They are going to cost much more than originally thought. There was discussion as to how much the student would pay and what would be kept by the school/student. It was generally determined that the student/parent would pay \$100.00 of the cost and keep the shoes, pom poms, and briefs. The school would keep the uniform itself. There was no motion made.

Thank you notes for the laminate floor were mailed out to all involved in the installation.

Prayer requests: Health of students. Need for more volunteers.

(This is the end of the notes taken during the open session. If anyone remembers anything else please e-mail it to Vito to include in the minutes.)

Next Meeting: The next meeting of the Board will be on November 15th at 6 pm.

Adjournment: The open session of the Board meeting adjourned at 9:00 pm.

Minutes respectfully submitted by Vito Sansone from notes of Stina Wishman and Zane Seals.