

Sierra Bible Church School Board
January 28, 2020
Public Minutes

Attendees: Pastor KA, Pastor GB, EP, DO, SH, TG, PJT, BM (GB), CA(PTF), TM

Open in Prayer at 4:08 p.m.

Approval of Minutes (11/19/19): TG motioned to approve the minutes and PJT seconded. Motion passed.

*** Input/Questions from the PTF:**

- a. Update:
 - Financial aid information is being prepared to go out.
 - TKA Scholarship applications due in February.
 - Preparations for the Silent Auction are underway.
- b. Public Comment on **topics not on this agenda:** None

*** The King's Academy Superintendent/Principal:**

- a. Action Items: Vote
 - i. Computer Fundraiser:
 - 27 computers needed.
 - Three fundraising possibilities being considered; goal is \$10,000.
 - SH motioned to approve a computer fundraiser and TG seconded. Motion passed.
 - ii. Outstanding Tuition Balances: Discussion
 - Regarding penalty for late tuition payment, wording in TKA Handbook changed from "will" to "may". See Information Items, vii below.
 - iii. Principal Job Description:
 - TG motioned to approve the Principal Job Description and SH seconded. Motion passed.
 - iv. Teacher Handbooks:
 - SH motioned to approve the Teacher Handbook with proposed changes and PJT seconded. Motion passed.
 - v. Approve Special Teacher's Contract: Table to next meeting.
 - vi. Tuition & book fees:
 - 10% tuition increase
 - \$65 increase in book fees will be absorbed by TKA for 2020/2021 but will be charged the following school year.
 - TG motioned to approve the tuition increase and decision on book fees and SH seconded. Motion passed.
- b. Information Items:
 - i. Training:
 - Professional Development training went well.
 - Looking at new math curriculum while improving existing curriculum.
 - ii. Reno School Choice Fair:
 - Saturday, February 1st, 11:00 a.m. - 2:00 p.m. at Whitney Peak Hotel
 - iii. Students' Dress Code Update:
 - Discussion and revisions made. See item vii below.
 - iv. Kindergarten:
 - Extended Day, 8:30 a.m. - 1:00 p.m.
 - Tuition increase beginning 2021/2022 school year. See item vii below.
 - v. Silent Auction - February 22nd, 5:00 p.m.
 - vi. Upcoming Events: Souper Bowl Fundraiser (canned goods) - 1/31-2/4, Presidents' Day - 2/17, Silent Auction - 2/22
 - vii. Parent Handbook Revisions: Vote
 - PJT motioned to approve TKA Parent Handbook with proposed edits to content and front cover; SH seconded. Motion passed.

*** His Kids Director:**

- a. Action Items: Vote
 - i. Teacher Handbook:
 - SH motioned to approve the Teacher Handbook and TG seconded. Motion passed.
 - ii. Fundraiser:
 - School-wide garage sale
 - iii. Director's Job Description:
 - PJT motioned to approve the Director's Job Description, with edits, and SH seconded. Motion passed.
 - iv. HK Policies & Procedures:
 - Jess will revise.

b. Information Items:

i. Staff Addition:

- An additional teacher hired for the one-year-old room.

ii. QRIS vs. Academics:

- Darcy discussed priorities with Staff to determine childrens' academic readiness for Kindergarten.

iii. Upcoming Events: Valentine Party - 2/14, Closed Presidents' Day - 2/17

* **Updates from Governing Board:** None

* **Old Business:** None

* **New Business:** None

* **Future Business:**

a. Search Committee Formation for Superintendent/Principal

b. Research & Develop policy for Staff extended leave of absence

c. Next School Board Meeting: Tuesday, February 25th @ 4:00 p.m. in the Fireside Room

d. Budgets due in March

e. 501(c)3 Status: Work in progress; hoping for designation letter by August 1, 2020.

* **Motion to adjourn:** PJT motioned to adjourn the meeting and TG seconded. Motion passed.

Adjournment: The meeting was adjourned at 6:11 p.m.