

Meeting Name:	Board Meeting
Date:	8/3/19
Time:	8:00am – 5:00pm
Location:	279 W. Crogan Street, Lawrenceville GA
Attended:	Greg Beadles, Derek Monjure (ex officio), Ken Rucker (Chairman), Josef Roberts, Rusty Walker, Seth Grey, Christen Flowers, William Deagle, Scott Knuteson
Absent:	

Agenda	Lead	Notes
Opening Prayer	K. Rucker	
<ul style="list-style-type: none"> • Breakfast 		
Welcome & Introductions	K. Rucker	
<ul style="list-style-type: none"> • Mr. Rucker Welcomed Everyone • Members shared about their family and prayer requested • Prayed for each other • Mr. Beadles motioned to accept the agenda, Second by Rusty Walker, motion passed and approved. 		
Foundations of the School	K. Rucker	
<ul style="list-style-type: none"> • Board Members shared what they see as the values of the school • Mr. Rucker reviewed the Role, Code of Conduct and Board Member Agreement for the board • Discussion on adding to the board member agreement a clause for board members to have their children enrolled at Oak Hill while on the board • Ken motioned to have the statement from the Head Master job description to be applied to Oak Hill Board Members, seconded by Greg Beadles, motion passed and approved. • Add point 11 to the agreement: “The Trustees shall have all their school-age children enrolled at Oak Hill. Exceptions may be granted for children who, in the opinion of the Headmaster and the Board, cannot have their educational needs met at Oak Hill.” 		
Headmaster Report	D. Monjure	
<ul style="list-style-type: none"> • Enrollment around 120 • Mr. Monjure addressed the space limitations and potential options that the school is looking into to provide more physical space • Mr. Monjure provided an update on several procedures for faculty and staff for the upcoming school year 		
<ul style="list-style-type: none"> • Board Lunch at 12:00pm 		
Finance Committee Update	G. Beadles	
<ul style="list-style-type: none"> • Loan/mortgage restructured for long-term mortgage • Quickbooks Online is up and running • FY June 30th reviewing the final numbers • Committee to provide updated P&L and Balance Sheet to the board for future meetings 		
Spring Family Survey	S. Knuteson	
<ul style="list-style-type: none"> • S. Knuteson reviewed the summary results from the Spring survey • Board discussed the results 		
Land Development Committee	G. Beadles	

<ul style="list-style-type: none"> • Committee name changed to Campus Planning Committee • Discussed land development on the Hog Mountain project • Board to assess the long-range campus plan in 2019/2020 school year 	
Committee on Trustees	K. Rucker
<ul style="list-style-type: none"> • With Mr. Alcon resignation from the board, a new chairman for the committee is needed 	
2019-2020 Board Initiatives Brainstorming	K. Rucker
<ul style="list-style-type: none"> • Board discussed key initiatives for the 2019-2020 school year • Strategic Initiatives identified: <ul style="list-style-type: none"> • Communication • Head Search • Classical Model Education • Compensation Review • Faculty/Grounds • Campus Planning Plan • Fundraising Plan • Spiritual Growth • More initiatives to the discussed and added 	
Committee Structure	K. Rucker
<ul style="list-style-type: none"> • Motion for Ken Rucker as Chairman by Mr. Beadles, second Mr. Grey, motion passed and approved. • Motion for Josef Roberts as Secretary by Mr. Walker, second Mr. Knuteson, motion passed and approved. • Motion for Seth Grey as Vice Chairman by Mr. Roberts, second by Mrs. Flowers, motion passed and approved. 	
Other Business	All
<ul style="list-style-type: none"> • Board breakfast for Faculty/Staff on August 6th 	
Closing Prayer	W. Deagle
<ul style="list-style-type: none"> • Mr. Deagle closed meeting with prayer • Meet adjourn at 5:00pm 	

Action Items

ID	Action Items	Owner	Target Completion Date
8/3/19-1	Mr. Rucker to add Pt 11 to the board member agreement and distribute for signature by 8/16/19	K. Rucker	8/16
8/3/19-2	All board members to sign revised board member agreement and return to Mr. Rucker by 9/1/19	All	9/1



Meeting Minutes