**Kodiak Christian School**

**Board Meeting MINUTES**

March 9, 2021 6:00p.m.

In attendance: Dan Rohrer, David Bradbury, Mark Overbeek, Geri Arndt, Aly Strong, Trevor Jones, Sena Rogers

Absent: Dawn Panthin, Kathrynn Hollis-Buchanan

Guest: Angie Daily

1. Call to Order – Overbeek, 6:10pm
2. Opening Prayer - Overbeek
3. Approval of Agenda – moved to approve with additions; Arndt, Strong 2nd, all in favor
	1. Additions
		1. Old Business – Budget
		2. New Business – Drop off/Pick up’s parking lot
4. Approval of Minutes from the Previous Meeting – Rohrer moved to approve, Bradbury 2nd, all in favor
5. Public Comments - none
6. Reports
	1. Administrator’s Report – reviewed and discussed Admin report
		1. Key points of discussion
			1. Rogers to order IXL (K-8) Math and Language Arts program for supplemental curriculum; to be paid for with grant funding for two years or more if able
			2. Rogers suggests IEW writing curriculum for 2-8th grade
			3. Discussion regarding middle school Bible class curriculum need
	2. Treasurer’s Report – none provided
		1. Rohrer provided a profit and loss and will continue to monthly
		2. Monies received this year (covid) – PPP $70k and $69k, Grant $30k, City $15,500, Borough $28,000, Other $5,500. This puts KCS in a good position going into 21-22 school year and gives us the ability to replace books and other supplies/curriculum
7. Old Business
	1. Staff needs for next year: this could be a building year for the school
		1. Teachers needed 1st/2nd, 3rd/4th, Middle School Bible/English/History
		2. Administrator – one application received from woman in North Pole
	2. Aide or tutor for remainder of the year
	3. Budget review – (attached) Rohrer reviewed, provided comprehensive budget plan for 21-22 year. To be finalized and voted on next month
8. New Business Action Items:
	1. Smart watches: the pro’s and con’s – *Tabled to next month*
	2. Christian Citizenship Award plaque replacement options – Rogers empowered to complete project
	3. Middle school grades and curriculum – information to Board regarding the struggles for the middle schoolers. 6 teachers, covid, lack of curriculum causing distress, poor grades and behaviors. No action needed from Board
	4. Lice Policy – Rogers has been given authority and approval to handle cases as they come up. Sending children home and inspecting children for lice is totally acceptable.
	5. Schoolwide tide pooling and end of year field day – Yes. Walk to Mill Bay, lunch and tide pooling
	6. Pick up/Drop off’s – due to secondary pick up/drop off location for middle school, traffic has been unsafe in parking lot. Strong to hand out parking lot flow flyer to all families during pick ups
	7. Comments, Announcements and Other Business - none
	8. Next Meeting - April 13, 2021 6pm
	9. Closing Prayer - Jones
	10. Adjournment – 9:00pm