**Kodiak Christian School**

**Board Meeting MINUTES**

August 09, 2022

Board Members PRESENT:

Chair David Bradbury

Co-Chair Rachel Whiddon

Secretary Aly Strong

Treasurer Kelly Nymeyer

Members Jackie Frayne, Kristen Eads

Guests: Dianne Grupp

1. Call to Order – 6:01pm
2. Opening Prayer - Bradbury
3. Approval of last month’s minutes – Whiddon moved to approve, Frayne 2nd, all in favor, motion passes
4. Approval of this month’s agenda – Nymeyer moved to approve with amendment (9a date correction), Whiddon 2nd, all in favor, motion passes
5. Public Comments - none
6. Reports
	1. Administrator’s Report – discussion
		1. ACSI no longer provides testing for students. KCS will move to “MAP” Measures of Academic Progress testing with Title 2a funds to train staff. Winter (January?) and late Spring (April/May) testing to be administered to 3rd – 8th grades.
		2. Good Report to be revamped. Intention to be school-wide informational, remove teacher comments or provide a rotating opportunity for those teachers who want to do a classroom update “spotlight” of sorts.
		3. Back to School Night to be held at 6pm. Lots of announcements and call to action for volunteer opportunities.
		4. KCS will not hold “Lock-Down Drills”. The Alaska State Troopers will attend an in-service and train the staff on procedures for these situations. Board members will be invited.
		5. Computer Use Contract to be emailed to Board for review
	2. Treasurer’s Report – no report
7. Old Business
	1. Staffing needs for 2022-2023
		1. One afternoon office staff needed
		2. “Specials” will be renamed to “Intensives” teacher/aide needed for upper and lower grades
			1. Suggested a Coordinator position be created to assist in scheduling possible volunteer/parent/community sessions as an option
			2. Lower grades Tues-Thurs/Fri, 12:35 to 2:45 plus prep time
			3. Upper grades Tues-Thurs/Fri, 1:20 to 2:45 plus prep time
	2. New family interviews – 4 to be held
	3. Attendance/Report Card software – Thinkwave has been upgraded and used for this school year at a cost of $769. Grupp to consider other options for future use.
8. New Business Action Items
	1. Events Calendar – Events Committee holding meeting Thursday 8/11 at 6:30pm to finalize calendar and dates.
9. Comments, Announcements and Other Business –
	1. Whiddon busy through September requests Strong assist in Events Committee coverage
	2. Discussion regarding some events, to be continued at Thursday meeting
10. Next Meeting – Sept 13, 2022 @ 6:00pm
11. Executive Session - none
12. Closing Prayer - Strong
13. Adjournment – 7:25pm