

Board of Directors 9/12/24  
6:00 PM At Unity Ridge School

Present; Cindy Gray, Deb Osborn, Carol Segebart. Mike Goer, Stacy Newman, Megan Torrensen, Pastor Mahnken,

Pastor Mahnken opened with devotion and prayer: We do the work in order to build up families and lead them to Christ..

Guest: Sara Fernading recognized to speak for 2 minutes. Update on van costs, web site updates and requested email addresses of board members.

Researching price for a van; 2019 or older running from \$20 - \$29,000. At 15 miles per gallon, Approximately \$5700 for gas and oil changes. Insurance roughly 1,400 a year for insurance. Wasn't able to get registration cost. Assuming that drivers would be volunteers.

Mike recommended the best course of action to get the detailed information and have the board look at the details. Reimbursement for public school transportation is unpredictable because the total amount varies depending on participation.

Approval of Agenda motion made to approve by Cindy and Seconded by Stacy. Motion approved

Moving forward, would like board members to read over the minutes before meetings.

Motion to approve minutes by Stacy second by Cindy motion carried.

Financial report. Attached

Principal Report. Attached.

Student numbers attached;

No pastor report

Old Business

- A. NSLP Update lunch program up and running.
- B. Fundraisers and goals. List of fundraising ideas passed around to board members. Asking for support/help from the board.

Possibility that we won't have the ILSTO support next year so we may need to tap into the LWML grant in the next school year.

## New Business

- A. Website: District asked to have some work done on the website and they will help with cost. Megan showed the board the updates and she has access to Web site to make simple changes as needed. Discussion on parent contact with the board and posting board member emails. Board decided it's best to have parents first go to teachers/principal before contacting a board member with issues.

Discussion on what policy says on guests. Carol will check into the policy on guests.

- B. Door issues:

Discussion on emergency door in the back of the daycare and the need for a door camera to be able to buzz people in.

Discussion on the need or more space for next year

- C. Future teachers/classrooms. Need to have full time math teacher for next year. Possible elementary teachers.
- D. Board Seminar/Education  
October 10th meeting Rhonda will be here for board training.
- E. October 25th 6:30 Board goal setting at Carols
- F. Cal Documents, minutes in separate closed meeting notes.

Closed with prayer.