

# BOT MEETING AGENDA

THURSDAY, MAY 15, 2025, 7:00 PM – FACS ROOM #101

- I. Welcome & Call to Order
- II. Devotional
- III. Approval of agenda for current mtg
- IV. Approval of BOT Minutes from previous mtg and electronic votes:
  - 02/06/25 - Regular Meeting
  - 02/13/25 - EV
  - 03/19/25 - Zoom Meeting
- V. Administrator's Reports
  - a. Board Chair Report  
Ron Connovich
  - b. Principal's Report  
Spencer Hannah
- VI. Treasurer's Report  
Sarah Rhodes, FMC Chair
  - a. FMC Report  
Colleen Hardy, Business Manager
  - b. Approval of previous FMC minutes
- VII. Committee Reports
  - a. Alumni/Development  
Angie Peach
  - b. Campus Management Committee  
Robin Fritzsche
  - c. Curriculum Committee  
Scott Bennie
  - d. Home & School Report  
Jennifer Hall
  - e. Recruitment & Admissions  
Erin Breakie
  - f. Safety Committee Report  
LJ Eads
  - g. Spiritual Life Committee  
Joel Greve
  - h. Strategic Planning Committee  
Spencer Hannah
- VIII. New Business
  - a. VB Tournament - Overnight Request

Spencer Hannah

- b. Church/Entity groups caucus to appoint delegates for Nominating Committee.

Spencer Hannah

- c. New position 50/50%

Bus Driver/Maintenance Position

IX. Old Business

- a. Conflict of Interest Declaration Forms

- b. SRO at SVA

Spencer Hannah

- c. SVA Trip Expense Proposal

Spencer Hannah

X. Adjournment