

Covenant Academy Board Meeting
Board of Trustees Meeting – Open Board Session
10.18.2017.

David Brookes– Chairman, Derrick Veillon-Treasurer, Andy Ellis-Secretary, Leslie Collins – Head of School
Absent - Jim Hardwick – Vice Chairman
Guests : -Rob Grooms

Called to order at 6:45

2. Welcome & Prayer D. Brookes

3. Confirm Dates All

1. Next BOT Meeting 11/30/2017
4. Old Business All
 1. School Improvement Plan Meeting - **Andy to find the last Strategic Plan and send to all.** All to read the chapters on strategic planning ahead of time. 11/10/2017 is the date of the School Improvement Plan and we will meet at the Ellis House, 14410 Magic River Dr, Cypress, TX 77429
 2. BOT Video Training Update - Dave Complete, Derrick 22% complete, Jim unknown, Andy Complete

5. Head of School Report L. Collins
 1. Discussed BASC and that it is being tracked and reflected on the new Budget
 2. School Enrollment is down 2, but also adding one this week, new number will be 141
 3. Brief discussion on getting the school back to normal - School has received +\$250,000 in donations towards flood reconstruction.
 - a. Custom Cabinets estimated at \$100K, Ikea Cabinets were \$20K. Still want solid wood, and Ikea has that. Plus \$10K in remaining custom cabinets. So \$30K is being used to get cabinets done!
 - b. Final insurance claim is still very unclear.
 - c. Currently we are in a holding pattern on major spending till the insurance claim is figured out. The flood related donations has allowed us to operate as normal until the insurance claims can be paid.

6. Spirit Store D. Veillon
 1. Spirit store is on the website currently. Discussed the possibility of store run by Student Council and they could use part of the proceeds for their funds. School would have to fund the batch gear, possibly find a donor as to not affect the budget. **Leslie is going to inquire on a donor, and Derrick will research cost to get it started and what gear would be best to get.**

7. BOT Book Club
 1. **THE BOT Book will meet again on 11/9/2017 - 7pm-8:30pm Chapters 3,4 - and strategic plan chapter (CHAPTER 4)**
 1. **If you need a copy**
 1. **Kindle Version -**
<https://www1.nais.org/Bookstore/Pages/ProductDetail.aspx?productid=CC5A547C-6B31-E511-8EA3-005056BF0011>
 2. **Print Version -**
<https://www1.nais.org/Bookstore/Pages/ProductDetail.aspx?productid=4BAB1E1E-33A6-4B84-9161-F361CF0AF491>
 3. **10 Copies of Print Version at a discount -**
<https://www1.nais.org/Bookstore/Pages/ProductDetail.aspx?productid=28800A60-43B1-4BB1-B994-9F9F9A9A6C42>

8. Financial Reports L. Collins
 1. Reviewed financial reports - reviewed and discussed the incredible gifts (Financial, prayers, time etc..) have been amazing. It was also discussed that as we move beyond the flood and recovery we should be looking for ways to pass our gifts forward.

9. Approve of 9/2017 Minutes - moved to accept with modification of ALEKS by Dave, Second by Derrick, Andy in favor

7:29 closed meeting.