

BOARD HIGHLIGHTS
Monday, October 21, 2019

Meeting was called to order by the Chair.

Gwen Uittenbosch, Vice Chair, opened the session with devotions and prayer.

- Guests this month were the Principals of both campuses. Highlights included staffing updates, overview of goals and objectives for the upcoming year and a thank you to the Board and Society for the support they have shown.
- Board priorities were set for the year, including a Complete Policy review; Grad Profile development; Secondary Expansion Plan.
- The number of Board members for the current year will remain at 8.
- Preview of the Proposed Expansion plan were shared.
- Agenda items were discussed and prioritized for the Fall Society Meeting which included audited financials and results of the feasibility study.

Next Meeting Dates:

- SPECIAL BOARD MEETING to approve Audited Financials November 18, 2019—7:00 in the LINC
- Fall Society Meeting November 26, 2019 – 7:00 in the LINC

