

# **TCS Board Meeting Agenda**

**11/15/22 @ 7:00 PM**

Devotions: T. Bryant

Giving Thanks Always – 1<sup>st</sup> Thessalonians 5: 16-18

Prayer Requests/Prayer – Taneeya Bryant

**Members present:** Fred Alexander, David Peyton, Jonas Byer, John Herod

**Present on-line:** Taneeya Bryant, Crystal Little, JD Zeeman

**Others present:** Ron Naling, Steve Baly Virginia Hayward, Brenna Cook, Deanne Bekermeier, Amy McKnight

Minutes Approved: October, **Motion** – Dave Payton, **Second** – Jonas Byrer

Redacted minutes to school family

Teacher Representative Report: KB – **see report**

Curriculum Report: VH – **see report**

Admissions report: VH – **see report**

Accreditation Update: VH – **see report**

Building Maintenance Report: TF – **see report**

Development Team Report: DB – **see report**

Preschool Report: BC – **see report**

Security Review: JV (**nothing to report**)

Parent Teacher Ministry Report: LV – **see report**

Volunteer Coordinator Report: TT – **see report**

Social Media Efforts: Jack Hayward – **see report**

Special Events Report: TT – **see report**

Grandparents Day report

Benefit Dinner Plans

Vendor Fair 12/3/22

Building Supervisor Report: SB (**nothing to report**)

Performance Review: CP

Business Services/Financial Report: SB

Finance committee report: JV+B

Technology Committee Report: Ron – **see report**

Administrator Report: JV – **see report**

Performance review: CP

Spanish Teacher Search Status

Executive Session:

Parent

Teacher/Staff evaluations/contracts/LOI

Personnel/Staff:

Staff Issues

Teacher needs

Accounts Receivables report: response to letter

Audit Summary: SB

Board Retreat Follow up: JB

SWCC Update: New contract

Board Session with Jeff Mattner

Jon V, Head of School Contract: SB

Administrator and Business Manager Evaluations: CP

New Business?

Next Meeting Date: 21/20/22

Devotions for next meeting: Jonas B