

# **TCS Board Meeting Agenda**

**9/19/23 @ 7:00 PM**

Devotions: D. Payton

Prayer Requests/Prayer

Minutes Approved: August

Redacted minutes to school family

Board Development: Issue Evaluation of Administrators

Teacher Representative Report:

Curriculum Report: purity curriculum, staged update plan

Admissions report:

Accreditation Update: schedule, workflow impact

Building Maintenance Report: TF

Development Team Report: DB

Empower Update

Preschool Report: AB

Security Review: JV

Parent Teacher Ministry Report:

Volunteer Coordinator Report: TT

Social Media Efforts: Jack Hayward

Special Events Report: TT

Technology Committee Report: Ron

Administrator Report: JV

Executive Session:

Building Supervisor Report:

Church status

Business Services/Financial Report: SB

Budget adjustments

Finance committee report: JV+B

Security Review

Personnel/Staff:

Staff Issues

teacher needs

Staffing needs, recommendations

Safe Workplace communication

Development Director Search Status

Board Member status

Jon V Head of School: contract/salary structure

Review of Constitution (2006)

Policy Manual review/Tweaks

Board Retreat follow-up: items (review of consultant recommendations)

Administrator and Business Manager Evaluations: update/metrics

New Business?

Next Meeting Date: 10/17/23

Devotions for next meeting: JD Zeeman