



BOARD OF TRUSTEES

September Meeting Agenda

9/21/2023

Regular Business

- 6:00pm Call to order
Devotional and Prayer: Tonya Christal (Chaplain)
Action Item: Approval of minutes
- 6:15pm Board Training – Board Service Commitment review, Portrait of a Board Member, and Trustee Book Club (TBC): Allison Peet (COT Chair)

Reports of Admin and Standing Committees

- 6:30pm HOS Report: Debbie Ledoux
- 6:55pm HSEC Report – HOS Annual Agenda: Joanne Thornton (HSEC Chair)
- 7:10pm Finance Committee Monthly Report: Tammy Freiling (Treasurer, Finance Committee Chair)
- 7:30pm ----- Break -----

Reports of Ad Hoc Committees

- 7:40pm Master Planning Committee – Report on ETJ departure petition: Zack Burkhart (MPC Chair) & Debbie Ledoux

Unfinished Business and General Orders

- 7:50pm Board Strategic Plan and Annual Agenda approval

New Business

Executive Session

- 8:00pm Trustee, Employment and Enrollment Policy Committee (TEEP)
- 8:10pm Advancement Office Report to the Board: Continuous Enrollment Timeline & Exit Interviews
- 8:45pm Master Planning Committee updates from BISD meeting
- 9:05pm Capital Committee members approval
- 9:15pm Closing Prayer and Adjournment



BOARD OF TRUSTEES

October Meeting Agenda

10/19/2023

Regular Business

- 6:00pm Call to order
Devotional and Prayer: Tonya Christal (Chaplain)
Action Item: Approval of minutes
- 6:15pm Board Training – Committee on Trustees, Perpetuating and Optimizing the Board, TBC idea of the month

Reports of Admin and Standing Committees

- 6:30pm HOS Report: Debbie Ledoux
- 6:50pm Finance Committee Quarterly Financial Report: Tammy Freiling (Treasurer, Finance Committee Chair)
- 7:30pm COT Board Candidate Profiles: Allison Peet (COT Chair)

Reports of Ad Hoc Committees

- 7:45pm Master Planning Committee – Update: Zack Burkhart (MPC Chair)

Unfinished Business and General Orders

As needed

New Business

As needed.

Executive Session

- 8:00pm Capital Committee Update
- 8:20pm K-Prep Impact report

Closing Prayer and Adjournment



BOARD OF TRUSTEES
November Meeting Agenda

11/16/2023

Regular Business

- 6:00pm Call to order
Devotional and Prayer: Tonya Christal (Chaplain)
Action Item: Approval of minutes
- 6:15pm Board Training – Master Planning Committee Overview, TBC idea of the month

Reports of Admin and Standing Committees

- 6:30pm HOS Report: Debbie Ledoux
- 6:50pm Finance Committee Budget/Tuition Recommendations and 3 Year Strategic Financial Plan and pro forma: Tammy Freiling (Treasurer, Finance Committee Chair)

Reports of Ad Hoc Committees

- 7:30pm Capital Committee – Update: Zack Burkhart (CC Chair)
- 7:40pm Human Sexuality Committee – Recommendations: Tonya Christal (HSC Chair)

Unfinished Business and General Orders

As needed

New Business

As needed

Executive Session

- 8:00pm Master Planning Committee – Update: Zack Burkhart (MPC Chair)
- 8:20pm HOS Exec Items – Debbie
- 8:40pm Proposed HOS Contract Amendments – Travis
- 8:45pm Leslie Spring Visit Schedule – Joanne and Debbie
- 8:55pm Survey Preliminary Summary

Closing Prayer and Adjournment



BOARD OF TRUSTEES
December Meeting Agenda

12/13/2023

Regular Business

- 6:00pm Call to order
Devotional and Prayer: Tonya Christal (Chaplain)
Action Item: Approval of minutes

Reports of Admin and Standing Committees

- 6:40pm HOS Report: Debbie Ledoux
7:00pm HSEC – Report on HOS progress on annual agenda: Joanne Thornton (HSEC Chair)
7:15pm Finance Committee Monthly Report: Tammy Freiling (Treasurer, Finance Committee Chair)

Reports of Ad Hoc Committees

- 7:30pm Human Sexuality Committee – Followup: Tonya Christal (HSC Chair)
7:40pm Master Planning Committee – Update on Master Planning work: Zack Burkhart (MPC Chair)
7:55pm Capital Committee – Update: Zack Burkhart (CC Chair)

Unfinished Business and General Orders

New Business

- 8:10pm Cash Surplus Policy Review: Travis Vaught
8:25pm Discuss and determine Benefit funding targets based on Strategic Plan, MPC and Advancement office recommendations

Executive Session

- 8:40pm HOS Exec Items: Debbie Ledoux
9:00pm COT – Board candidate recommendations (short list): Allison Peet (COT Chair)
9:15pm Board Training – Board/Parent Interaction: Allison Peet (COT Chair)
Time permitting: Parent Survey Discussion

Closing Prayer and Adjournment



BOARD OF TRUSTEES

January Meeting Agenda

01/18/2023

Regular Business

- 6:00pm Call to order
Devotional and Prayer: Tonya Christal (Chaplain)
Action Item: Approval of minutes
- 6:15pm Board Training – Finance Committee overview: Tammy Freiling (Treasurer, Finance Committee Chair)

Reports of Admin and Standing Committees

- 6:40pm HOS Report: Debbie Ledoux
- 7:00pm Finance Committee Quarterly Financial Report: Tammy Freiling (Treasurer, Finance Committee Chair)

Reports of Ad Hoc Committees

- 7:20pm Master Planning Committee – Update: Zack Burkhart (MPC Chair)
Subcommittee – Campus improvements for Benefit Target
- 7:50pm Capital Committee – Update: Zack Burkhart (CC Chair)

Unfinished Business and General Orders

- 8:00pm ERC Update – Travis Vaught (BOT)

New Business

As needed

Executive Session

- 8:10pm Trustee, Employment and Enrollment Policy Committee – Present recommendations for policy/bylaw consistency: Joanne Thornton (TEEP Chair)
- 8:40pm HOS Exec items: Debbie Ledoux
- 9:00pm COT – Board potential candidate recommendations: Allison Peet (COT Chair)

Closing Prayer and Adjournment



BOARD OF TRUSTEES
February Meeting Agenda

02/15/2023

Regular Business

- 6:00pm Call to order
Devotional and Prayer: Tonya Christal (Chaplain)
Action Item: Approval of minutes
- 6:15pm Board Training – Advancement Office Reporting (SP requirement): Libby Lunsford (Advancement Director)

Reports of Admin and Standing Committees

- 6:30pm HOS Report: Debbie Ledoux
- 6:50pm Finance Committee Monthly Report: Debbie Ledoux
- 7:10pm COT – Board candidate updates: Allison Peet (COT Chair)

Reports of Ad Hoc Committees

- 7:35pm Master Planning Committee – Update: Zack Burkhart (MPC Chair)
- 7:50pm Capital Committee – Update: Zack Burkhart (CC Chair)
- 8:00pm Academic Resource Committee – Report findings and recommendations: Tonya Christal (ARC Chair)

Unfinished Business and General Orders

- 8:30pm ERC update: Travis Vaught

New Business

As needed

Executive Session

- 8:35pm HOS Exec Items: Debbie Ledoux

Closing Prayer and Adjournment



BOARD OF TRUSTEES

March Meeting Agenda

03/21/2023

Regular Business

- 6:00pm Call to order
Devotional and Prayer: Tonya Christal (Chaplain)
Action Item: Approval of minutes
- 6:15pm Board Training – Perpetuating the Board: Allison Peat (COT Chair)

Reports of Admin and Standing Committees

- 6:30pm COT – Strategic Board Assessment: Paula Wacker
- 6:50pm HOS Report: Debbie Ledoux
- 7:10pm Finance Committee Monthly Report: Tammy Freiling (Treasurer, Finance Committee Chair)
- 7:30pm COT – Report on document review of policy manual and related docs: Allison Peet (COT Chair)

Reports of Ad Hoc Committees

- 7:40pm Master Planning Committee – Update: Zack Burkhart (MPC Chair)
- 7:50pm Capital Committee – Update: Zack Burkhart (CC Chair)

Unfinished Business and General Orders

As needed

New Business

As needed

Executive Session

- 8:15pm HOS Executive Items

Closing Prayer and Adjournment



BOARD OF TRUSTEES

April Meeting Agenda

04/18/2023

Regular Business

- 6:00pm Call to order
Devotional and Prayer: Tonya Christal (Chaplain)
Action Item: Approval of minutes
- 6:15pm Board Training – Admissions: Ellen Yarbrough (Admissions Director), TBC idea of the month

Reports of Admin and Standing Committees

- 6:30pm HOS Report: Debbie Ledoux
- 6:50pm HSEC – Recap HOS Accomplishments: Joanne Thornton (HSEC Chair)
- 6:50pm Finance Committee Quarterly Report: Tammy Freiling (Treasurer, Finance Committee Chair)
- 7:10pm COT – Parent Survey update: Allison Peet (COT Chair)
- 7:20pm COT – Strategic Board Assessment survey results: Allison Peet (COT Chair)

Executive Session

- 7:30pm Board Candidate Interviews: Allison Peet (COT Chair)

Reports of Ad Hoc Committees

- 9:30pm Master Planning Committee – Update: Zack Burkhart (MPC Chair)
- 9:40pm Capital Committee – Update: Zack Burkhart (CC Chair)
- 10:00pm Endowment Committee – Deliver Draft of Endowment documents for Board consideration

Unfinished Business and General Orders

As needed

New Business

As needed

Closing Prayer and Adjournment



BOARD OF TRUSTEES

May Meeting Agenda

05/16/2023

Regular Business

- 6:00pm Call to order
Devotional and Prayer: Tonya Christal (Chaplain)
Action Item: Approval of minutes
- 6:15pm Board Training – ISM Stability Markers: Paula Wacker (COT Member, Founder),
TBC idea of the month

Reports of Admin and Standing Committees

- 6:30pm HOS Report: Debbie Ledoux
- 6:50pm HSEC –HOS Annual Evaluation presented: Joanne Thornton (HSEC Chair)
- 7:15pm Finance Committee Quarterly Report: Tammy Freiling (Treasurer, Finance Committee Chair)
- 7:30pm COT – Present Retreat, SCL, New Member Training and Legacy Dinner schedules:
Allison Peet (COT Chair)

Reports of Ad Hoc Committees

- 7:40pm Master Planning Committee – Update: Zack Burkhart (MPC Chair)
- 8:00pm Capital Committee – Update: Zack Burkhart (CC Chair)

Unfinished Business and General Orders

As needed

New Business

As needed

Executive Session

As needed

Closing Prayer and Adjournment