

## OPEN DOOR CHRISTIAN SCHOOL BOARD MEETING MINUTES

October 2, 2023

In attendance: Cindy Elsberry, Eric Arrell, Alex Cisneros, Jon Walker, Cindy Blackwell, Deborah Loesch, Stephen Gehring, and Hannah Atwood.

Meeting opened with prayer.

September Board Meeting Minutes presented by Cindy Blackwell read and approved.

Fundraising report given by Cindy Elsberry. There has been a \$5000 donation and a \$2500 donation given. There have been three other commitments for after the start of the new year.

Financial Report presented by Alex Cisneros. Profit and Loss Report and Balance Sheet looked at and discussed. Alex has met with the teachers about increase in tuition and salaries for 2024-25 school year. He will meet with parents on 10-3 to present information about the tuition increase.

Principal Report presented by Hannah Atwood. Upcoming events looked at and discussed. There will be a meeting on October 11 with the Elder Body of OSBC, Pastor Cliff Ozmun, the ODCS Board, the Properties Committee of OSBC, and parents to discuss the vision for ODCS for the future.

Possible school calendar options for the 2024-25 school year presented by Hannah Atwood looked at and discussed. Motion made to send out a parent survey about future school calendar options, noting that it is a survey only. Seconded and approved.

Drop-off and pick-up procedures for the elementary and upper school discussed. Motion made that the procedure for drop-off in the morning at the Upper School will be changed so that parents will use drop-off/pick-up lane to take students to the back door of the Upper school building to drop off and then proceed to the left through the parking lot of the newly acquired high school building to exit. Seconded and approved.

Update on traffic safety measures given. The Graham City Council has agreed to start procedures for traffic safety measures that were presented to them by the City Traffic and Safety Committee for ODCS.

Next meeting scheduled for November 13.

Motion made to adjourn meeting. Seconded and approved.

Meeting closed in prayer.

Submitted by:

Cindy Blackwell