

OPEN DOOR CHRISTIAN SCHOOL BOARD MEETING MINUTES

SEPTEMBER 11, 2023

In attendance: Cindy Elsberry, Stephen Gehring, Eric Arrell, Alex Cisneros, Jon Walker, Cindy Blackwell, Deborah Loesch, and Hannah Atwood. Also in attendance Travis Kunkel, member of Oak Street Baptist Elder Body and Pastor Cliff Ozmun.

Meeting opened with prayer.

Meeting adjourned to Executive Session.

Meeting reconvened to Open Session.

August Board meeting minutes presented by Cindy Blackwell. Read and approved.

Financial report given by Alex Cisneros. Profit and Loss report and balance sheet looked at and discussed. Tuition comparison of other Christian schools in the north Texas area looked at and discussed. Increase of tuition and teacher salaries for the 2024-25 school year discussed. Suggested to meet with parents and teachers separately to inform them of the tuition increase.

Update on the fundraising campaign given.

Principal report given by Hannah Atwood.

Update on facility and classroom safety given. Locks on all classroom doors have been installed.

Update on safety doors given by Jon Walker. The west entry door to the Youth Hall still needs a panic bar installed. All teachers have been given individual entry codes to safety doors.

Update on traffic safety measures given by Eric Arrell. The meeting of the City Traffic Safety Committee was held on August 29. The City Traffic and Safety Committee will propose putting an island crosswalk in front of the Open Door School office, more visible lighted school zone signs, a crosswalk at the corner of First and Oak Street, and installing large speed bumps on Oak Street at the next Graham City Council meeting on September 14.

Senior High building update given. Proposed expenses of \$37,000 for renovations of the Senior High building have been presented to the Finance Committee of Oak

Street Baptist Church which have been approved by the committee. This proposal will be presented to the Oak Street members to be voted on at the Family Forum on September 17.

Classroom intercom system update given by Eric Arrell. The Wuloo intercom system has been installed in all classrooms. It operates without problems.

Installation of security cameras in the new recreation area discussed. Three quotes that were given discussed. Motion made to accept the quote from Freedom Information Management for the purchase and installation of two security cameras in the recreation area. Seconded and approved.

Fundraising for the 8th grade end of year trip to the Ark Encounter discussed.

Allocation of a donation of \$50,000 given by the Gail & Bill Briscoe Family Trust discussed. Motion made to table the allocation of this donation until the October Board meeting. Seconded and approved.

Motion made to extend the Open Door School Board membership term of Cindy Blackwell. Seconded and approved.

Next Board meeting scheduled for October 2.

Motion made to adjourn meeting. Seconded and approved.

Meeting closed in prayer.

Submitted by:

Cindy Blackwell