

Open Door Christian School Board Meeting Minutes

August 3rd, 2026

5:30 PM ODCS Fellowship Hall

Board members present: President Lacy Rexroad III, VP William Hysmith, Luis Simental, Linda Pippin and David Watson (Phone)

Staff members present: Kristin Glenn, Terri Beaman, Amie Rexroad, Leslie Fore, Cindy Martch, Ashley Hysmith, Tiffany Escovedo, Robin Robinson, Michelle Ozmun, Ronnie Goll, Denise Kunkel and Jenna Simental

Guest present: Bo Fore, Philip Gough, Giovanni Zanni, Maria Waller, David Waller, Cliff Ozman, Jack Amburn, Vincent Martin, Kristina Martin, Christa Loftis, Sue Gilmore, Mary Ellen Burch, Greg Burch, Ben-Dahvid Ramirez, Eliot Pages and Sharon Paris.

Lacy calls the meeting to order and Luis opens with prayer.

Lacy Presents previous meeting minutes.

Lacy makes a motion to accept the minutes with the changes to the typos, Luis seconds the motion.

Denise present principal report, 85 enrolled and 5 in process, dyslexia training, 3 teachers will be going to that class. Lion's family night on 8/10 with the Bellevue partnership will be presented that night.

Jenna Simental AD presents that the board votes to remove all current members/signers on the Athletic booster club bank account and add the AD, Principal and board treasurer, Jenna Simental, Denise Kunkle and David Watson. Presents more info about the athletic program for the school.

William make a motion to accept the Athletic policy Linda seconds it all in favor motions.

William makes a motion to remove all current members/signers on the Athletic booster club bank account and add the AD Jenna Simental, Principal Denise Kunkel and School board treasure David Watson, Lacy seconds motion all in favor with motion, motion passes.

Jenna presents Athletic program calendar fundraiser. And ask for recommendations for doing the calendar fundraiser. Board gave permission to allow Jenna to make decisions on when she would like to do the fundraisers.

Cindy Martch presents the library news and info. There has been a new library set up for adults and upper school in the main worship building and the children's section is still in the education building. There will be a new computerized checkout of the books starting in the children's section. There are several new sections added to the children's section due to the new room. She will be taking teacher request to be added to the library. Book dedication ideas that will help raise funds to add new books. 50 books reward program and a writing workshop are several ideas that she had for the library. Fundraiser ideas are partnered with the Doodle Barn where kids will decorate ornaments for Christmas. Then those could be sold to the church members, parents or grandparents.

David presented the financial report we have on the balance sheet with \$875,641.62, in cash on hand. There are two CD's that expired were moved to Edward Jones. Linda makes a motion to accept the financial report David seconds all were in favor motion passes.

David presents the Edward Jones investments from Guidestone Investments. There are options for a money market account making 3.4% or move to the Guidestones Investments that are making 11.5% David makes a motion to sell the stock and put the entire amount into the money market account. William seconds the motion all were in favor motion carries. David will call Kyle Anderson and request for this to be performed.

Denise brings up a 40th anniversary promotional video featuring past and current students, teachers, staff, school board, Linda Pippin (founder) There are funds from Linda's popsicle sales, that will pay for the cost of this video. She raised \$4,600 dollars last year.

Luis, Linda, Lacy and Denise will be on the scholarship committee.

Luis made a motion to adjourn to executive meeting Lacy seconded all in favor yes.

Lacy announces that Eric Steadam resigned from the school board and he makes a motion to accept his letter of resignation. Luis seconded the motion all in were in favor motion passes.

Luis makes a motion to adjourn the meeting Linda seconded the motion all in favor motion passes.