

## OPEN DOOR CHRISTIAN SCHOOL BOARD MEETING MINUTES

AUGUST 7, 2023

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

Meeting opened in prayer.

May and June Board meeting minutes presented by Cindy Blackwell. Read and approved.

Motion made to amend the meeting agenda to go into Executive session at this time. Seconded and approved.

Reconvened to Open session.

Update on safety doors installation presented by Jon Walker. Installation 98% complete. Discussed difference in total amount billed by Brazos Windows and Doors and the amount of the complete installation on the quote that was given by Brazos Windows and Doors. Cindy Elsberry will talk to Brazos Windows and Doors about this difference. A quote has been presented from Brazos Windows and Doors for the installation of two safety doors on the High School building. Jon Walker will give this quote to the committee that is getting the costs of renovation of the High School building.

Update on the request for traffic safety measures presented by Eric Arrell. Initial meeting with the City of Graham City Council has occurred. A request was made for gates to be installed on Oak Street between pre-K building and High School building that would be closed during school hours and to make 1<sup>st</sup> Street in front of the elementary building one way during school hours. The City Council is forming a committee along with TXDot to perform a traffic study of First and Oak Streets. A meeting with the City Council has been scheduled for August 29 to discuss the findings of this study.

Financial report given by Alex Cisneros. Profit and Loss report and Balance sheet looked at and discussed. Financial Report accepted.

Principal report given by Hannah Atwood.

Report on classroom intercom system given by Eric Arrell. Neither a network intercom system nor a telephone intercom system is feasible according to his research. An intercom calling system made by Wuloo is cost effective and has a range of 2500 feet. Motion made to purchase 20 units of the Wuloo intercom system to be installed in each classroom. Seconded and approved.

The possible installation of security cameras for the outdoor recreation area discussed. A bid has been received from Chris Anderle for the cost of two security cameras and installation. Eric Arrell will also present a written bid for the cost of two cameras with installation.

Motion made to conduct a facility security review. Seconded and approved.

Update on classroom door locks given by Stephen Gehring and Hannah Atwood. Hannah will purchase door locks for each classroom that are the correct size and Stephen will make sure they are installed.

Motion made to amend the amount of money moved into a CD from the Mysti Ayres Account from \$75,000 to \$100,000. Seconded and approved.

Next School Board meeting scheduled for September 11, 2023.

Motion made to adjourn from Open Session to Executive session. Seconded and approved.

Reconvened to Open Session.

Motion made to use scholarship funds to cover \$241.30 of monthly tuition for an incoming ninth grade student. Seconded and approved.

Motion made to adjourn meeting. Seconded and approved.

Submitted by:

Cindy Blackwell