



BOARD MEETING MINUTES

November 14, 2017

Those present were: Tom Hamilton, Robbie Hinkebein, Betty Hart, Chad McCoy, Robert Cecil, Gilbert Brown, Father Terry Bradshaw, Laura Blair, Jerry Fowler, Steve Greenwell, Don Becker and Molly Mattingly.

Those absent were: Brian Newcomb, Randy Moore, Father Culpepper Elliott, Thomas Hamilton and Father Jason Harris.

Opening prayer was given by Chad McCoy and meeting was called to order at 6:00 pm by Robbie Hinkebein.

The minutes from the October meeting were reviewed. Chad McCoy made a motion to approve and was seconded by Gilbert Brown, there was no discussion and motion was approved.

Special guest, Mary Ann Downs presented an update on the strategic plan for AP and dual credit course work. There are currently 8 AP classes offered with dual credit being sponsored by WKU.

Steve Greenwell presented the financial report, salary line continues to be lower than budgeted. Finance statement may be found in binder. 5/3rd will be coming to meeting with the finance committee about new investment opportunities. Robert Cecil made a motion to approve the financial statement and Gilbert Brown seconded, in additional discussion, Betty Hart requested for finance statement to be emailed sooner if possible so that we may have more time to prepare before our meetings, the motion to approve was carried.

Gilbert Brown provided an update from the Capitol Campaign Committee. He reported that there was an additional \$150,000 in pledges.

In the Principals Report, Tom Hamilton told us about a request for a new bus route to St. Gabriel. The finance committee is studying the cost involved to provide this service.

Old business

Athletic complex engineering site plan has not been completed by Horizon.

New Business

We will meet on December 19, 2017 for our next board meeting in hopes of having final plans from Horizon Engineering.

Jerry Fowler closed with prayer and meeting was adjourned.