

BOARD HIGHLIGHTS

October 2023

The meeting was opened with devotions and prayer by Matthew Weening, Vice Chair.

Discussion Items

- Primary focus of the meeting was reports on the status of the Secondary Gym Construction project:
 - Reviewed and discussed content and merits of bids received by general contractors.
 - Presented and Discussed current financing options from participating banks for the construction project
 - Defined areas of focus to support financing: primarily continued fundraising to support continued program fee affordability.
- Reviewed and discussed next steps of Board skill and qualification needs going forward in advance of nominations and vetting.
 - Board Development (Nominating Committee) set to meet soon to discuss 24-25 year needs, prospective candidates, and process communication.

Next Meeting Dates:

- Special Board Meeting November 7, 2023 -7:00pm Secondary LINC
- Fall Society Meeting - TBD

