## **BOARD OF DIRECTORS Calvary Christian Academy**

Regular Meeting 6:00 pm

Monday, November 4, 2024

Overflow Room 5245 Northland Ave. NE Cedar Rapids, Iowa, 52402

## **Board Minutes**

Board Members Present: Jeremy Higgins, Brooke Higgins, Matt Rollinger, Peg Walters, Joyce Folken, Jim Campbell, Tom Law and Terese Jurgensen. Parents/Caregivers Present: Carolyn Harrison, Jackie Pace, Susan Mojica, Nicole Kessell, Lacey and Sean Sanford

- 1. Pastor Jeremy opened the meeting with prayer
- 2. Pledge of Allegiance
- 3. 6:05 Jeremy Higgins called the meeting to order.
- 4. Joyce Folken called the roll and all board members were present.
- 5. Matt Rollinger made a motion to approve the agenda; Tom Law seconded the motion and all members stated, "Aye." Motion carried, 7-0.
- 6. Joyce Folken read the minutes to the audience from October 7th. Joyce Folken made a motion to approve the consent agenda items, and Matt Rollinger seconded the motion. Higgins called for a vote to approve the consent agenda items. All members voted, "Aye." Motion passed 7-0.
- 7. Treasurer Walters read the financial report, stating that there are currently 84 students attending Calvary Christian Academy. Higgins motioned to approve the financial report, Rollinger seconded the motion, all board members voted, "Aye." Motion carried 7-0.
- 8. Terese Jurgensen presented the updated <u>Volunteer Handbook</u> that was created for CCA and taken from Board Policy (700 series). Vice President Brooke Higgins made a motion to approve the Volunteer Handbook, Law seconded the motion, President Higgins called for a vote and all members voted, "Aye." Motion carried, 7-0.
- 9. <u>Director's Report</u> Terese Jurgensen presented the Director's Report to the board and to the visitors attending the meeting.
- 10. No one spoke or asked questions at the November School Board Meeting.
- 11. Next Board Meeting Monday, December 2, 2024 at 6:00 pm.
- 12. Prayer
- 13. James Campbell made a motion to adjourn the meeting, Rollinger seconded the motion, all members voted, "Aye." Motion carried 7-0