

## CALVARY CHRISTIAN ACADEMY BOARD MINUTES

Date: Monday, January 27, 2025

Meeting Type: Special Meeting

Place: Calvary Community Church Conference Room – 5:00 pm

Members present: Jeremy Higgins, Joyce Folkmann, Matt Rollinger, Tom Law, Jim Campbell

Members absent: Brooke Higgins

Also present: Terese Jurgensen, Dave Kuenzi

Agenda item 1-4: President J. Higgins called the meeting to order at 5:05 pm with an opening prayer. The Board Secretary called for Roll. All members were present except one.

Agenda item 5: Motion made by J. Campbell to approve agenda; seconded by T. Law; vote taken, unanimously passed.

Agenda item 6: The purpose of this Special Meeting was to review and discuss the Iowa Association of Christian Schools Presentation, which was attended by T. Jurgensen and Anne Fairchild. Cade Lambert of the Des Moines Christian Schools was the presenter on “Board Governance”. T. Jurgensen shared about the responsibilities and duties of the board regarding direction of the school, finances, and mission implementation.

Agenda item 7: T. Jurgensen reported that The Gazette approached her about an article that they are working on. They will report in a future issue on all available schools currently in the area. The CCA Board reviewed the form to complete and a motion was made by J. Campbell, seconded by T. Law, vote taken and unanimously passed, to complete and return the form to The Gazette. T. Jurgensen will carry this out.

Other item:

As mentioned in our last special meeting, the Treasurer position for the CCA School Board needed to be filled. President Higgins presented David Kuenzi as a candidate for this position. After a discussion by the Board, a motion was made by J. Campbell to have D. Kuenzi fill this position, seconded by M. Rollinger, vote taken, and unanimously passed.

Agenda item 8: Next Regular Meeting will be held on Monday, February 17, 2025, at 6:00 pm.

Agenda item 9-10: J. Higgins made a motion to adjourn meeting; M. Rollinger seconded; vote taken, unanimously passed. President Higgins closed with prayer at 6:00 pm.

Respectfully submitted,

Joyce Folkmann, Calvary Christian Academy Board Secretary