

**MINUTES OF A REGULARLY SCHEDULED MEETING  
OF THE BOARD OF DIRECTORS  
OF BRACKEN CHRISTIAN SCHOOL**

**TIME AND PLACE**

The following are the minutes of a regularly called meeting of the Board of Directors of **BRACKEN CHRISTIAN SCHOOL**, a Texas non-profit corporation, held at the premises of said school **15 February 2018** said meeting having been held pursuant to the by-laws thereof at Bracken Christian School. The previous executive session was conducted on 18 January 2018

**AUTHORITY to ACT**

Present at this meeting were the following:

Board Members:

Matt Ramsey            President Matthew Warren  
Secretary Chris Peters  
Mike Lonigro  
Philip Marquez-out-travelling  
Vice President Danny Turk  
Mark Wood

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Staff:

Sheila Kerby, Amy Day,  
Jerry Beene, Candice Thompson,  
Fred Hilgendorf

Visiting Attendees

Luke Janowiak, Nanette Hilgendorf.

**CHAIRMAN AND SECRETARY**

Matthew Warren ran the meeting and Chris Peters was Secretary. Matthew Warren stated that inasmuch the meeting was called to order.

**PRAYER REQUESTS**

Shared Multiple Requests and all prayed.

**DEVOTION**

Mike Lonigro 1 Peter 5:7  
Be sober, be vigilant we are under attack  
**Welcome of Meeting Attendees**

**GENERAL**

Motion by Danny Turk to approve agenda seconded by Mike Lonigro, Motion to approve November minutes by Matthew Warren seconded by Matt Ramsey.

## **NEW BUSINESS**

Mike Lonigro gave update on administrator search committee being close to the end of interviews and solicits prayer for upcoming decisions by the board, Search committee has narrowed 18 candidates down to 6 phone interviews and several in person interviews. Entire board having meetings with prospective candidate.

Motion by Matthew Warren to approve school calendar for 18'-19' school year seconded by Matt Ramsey and was voted to approve by board.

## **OLD BUSINESS**

Matthew Warren reported on great meeting with student council and board members. Board received copies of CPA compilation and verification of financial statements for 2017.

## **ADMINISTRATOR UPDATE**

### **Bracken Interim Administrator**

#### **Mr. Beene**

- Update on enrollment for 18'19' school year with 8 applications in pipeline.
- Distributed school calendar for 18'-19' school year for board vote.
- Baseball teams have been started and practice is underway.
- Noted BCS Gala will be focused on boosting scholarship fund.
- Distributed cash flow projection and P&L statement.

### **Bracken Elementary Principal**

#### **Mrs. Kerby**

- New art teacher Annette Runion from Trinity starting Monday.
- 2 new elementary students started this week.
- Curriculum track underway with teacher lesson plans.
- Working with teachers and teams for ACSI self study.
- Distributed list of self study committees and responsibilities to board.
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### **Bracken Secondary Principal**

#### **Mr. Riley**

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### **Attendee Comments**

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## BOARD MEMBER UPDATES

### Finance

#### Matt Ramsey

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- Overall financial status much improved over past years but we have not yet funded amount of scholarships we have given out.
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### Executive Session

#### BRACKEN CHRISTIAN SCHOOL

\_\_\_\_\_ Matthew Warren, President

\_\_\_\_\_ Chris Peters, Secretary