

**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 **19 April 2018** said meeting having been held pursuant to the by-laws thereof at Bracken Christian School. The previous open meeting was conducted on 15 February 2018

**AUTHORITY to ACT**

Present at this meeting were the following:

Board Members:                      President Matthew Warren  
Secretary Chris Peters  
Mike Lonigro  
Philip Marquez  
Vice President Danny Turk  
Mark Wood     Matt Ramset-out travelling

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Staff:  
Amy Day,  
Jerry Beene, Candice Thompson,  
Doyle Banks  
Visiting Attendees

**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**

Mark Wood Ephesians 6:10-18

Armour of God

**Welcome of Meeting Attendees**

**GENERAL**

Motion by Mike Lonigro to approve agenda seconded by Phil Marquez. Motion to approve November minutes by Matthew Warren seconded by Mike Lonigro.

## NEW BUSINESS

## OLD BUSINESS

### ADMINISTRATOR UPDATE

#### **Bracken Administrator**

##### **Mr Banks**

- Meeting with parents of students about enrolling next year.
- Relocated prayer room to his office and invites staff, students, board members, and parents to come pray anytime. We need to be a praying school.
- Working on marketing strategy with Candice Thompson.
- Meeting with local leaders and attending Chamber of Commerce and Christian Men of Business events.
- Parent meetings scheduled for K4-2<sup>nd</sup>, 3<sup>rd</sup>-5<sup>th</sup>, Middle and High schools.
- Meeting with students in each individual class and getting to know them.
- Recent sports and academic competition success has school in running for Henderson Cup Award.
  - Working on mission statement, vision statement, and philosophy of education to review with board before accreditation visit. Drafts to be presented in May meeting.
  - Ray working on beautification of campus.

#### **Bracken Elementary Principal**

##### **Mrs. Kerby**

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#### **Bracken Secondary Principal**

##### **Mr. Riley**

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#### **Attendee Comments**

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## BOARD MEMBER UPDATES

### Finance

#### Jerry Beene

- Approximately 29,000 raised for scholarships this year at BCS Gala which was a huge success.
- Gave scholarship update of current needs in student body.
- Provided board with current financial statement. Updating cash flow statement daily and communicating with Leslie and Doyle on challenges.
  
- Worked with Danny and they secured terrific deal on new sod for football field with money raised by Coach Stredic.

Executive Session

BRACKEN CHRISTIAN SCHOOL

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

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