## KCA BOARD MEETING AGENDA October 19, 2023 6:30pm Library | 2051 Silver Dr, Fulton, MO

## **Mission Statement:**

Kingdom Christian Academy is a diverse community of Christ-followers with the common purpose of equipping students through Christian education. We train each student to seek academic excellence, demonstrate God's love and grace toward all, build a Biblical faith, and lead through servanthood, using their unique talents for the glory of God.

Members: Anthony Stephens (President), Mike Huff (Vice-President), Jesse Hutchison (Secretary), Jennifer Johnson (Treasurer), Tiffany Cox, and Patty Pipes

- 1.) Call to order
- 2.) Opening prayer and devotion Tiffany Cox
- 3.) Approval of prior meeting minutes
- 4.) Approval of agenda
- 5.) Reports
  - A. Treasurer financial update & cash flow analysis
  - B. Administration
    - a. Paula Fugaro
    - b. Naomi Stephens
  - C. Active Committee Reports
    - a. Policy/Handbook
      - b. Technology
      - c. Marketing
      - d. Campaign
    - e. Building
    - f. Events
    - g. Curriculum
- 6.) Public Address
- 7.) Unfinished Business
  - A. Trailer claim (what to do with trailer)
- 8.) New Business
  - A. Approval of policies under review
  - B. Approval of reimbursements
  - C. Mission of KCA to be set by the Board
  - D. Core Values of KCA
  - E. Job descriptions of Principal/Administrator, Assistant Principal, and Office Manager.
  - F. Donor Development Ideas/Thoughts
  - G. Other business
- 9.) Review of current minutes and action items Board Secretary
- 10.) Motion for adjournment or/to Closed meeting