



*“Sharing the saving knowledge of Jesus Christ, preparing hearts and minds to impact the world for Him!”*

# Clinton Christian Academy-Board Notes

October 14, 2019

The CCA Board of Directors met in the CCA Library for their regular monthly business meeting on Monday, October 14. The meeting began with a prayer led by Bonnie Koch. Keith Carmichael presented the devotion. The meeting minutes from September 16 were reviewed and approved. The monthly Financial Report and Bills for September were presented and approved.

- The “Marketing Strategy Plan” for the 2019-20 school year was reviewed. Items discussed included maintaining and updating the new CCA website, social media ad outreach, direct mail campaign, updated brochures, promotion table with resources and promotional items (pens, magnets, etc.) and bus banners to be used for a summer campaign.
- The administration presented an update for the Launch Online Courses currently utilized by eleven CCA high school students. Courses such as health, personal finance, and ACT Prep allow students to receive high school elective credits through completion of these online courses. Core classes are also available.
- The Board of Directors and Administration is currently working on revisions to the eligibility criteria for first quarter in the CCA Athletic Code of Conduct and Player Agreement. Currently there is no eligibility requirement until the end of first quarter. The Administration is recommending that there be guidelines put into place that utilize second semester grades from the prior year and first quarter mid-term grades of the current year to determine eligibility for participation in athletic programs. Specific criteria will be determined at the Nov 11 meeting.

## **BOARD of DIRECTORS ACTION ITEMS**

- **The Board of Directors revised and approved the CCA Purchasing Policy. This policy outlines the plan for procuring items for use in the school. Procedures for purchasing are outlined in this policy which provides for free and open competition among vendors, transparency in transactions, comparability and documentation of all purchasing at CCA.**
- **The Board of Directors approved a Background Check Policy in order to ensure the safest environment possible for students. Criminal background checks are required of all employees (or others working on district property) as well as volunteers working in a position where they will be left alone with a child.**
- **The Board of Directors approved the Staff Handbook for the 2019-20 school year.**
- **The Board of Directors accepted and approved their first CCA college scholarship opportunity in the amount of \$500 made possible by the generous donation from the Church Ball Group. Criteria for those seniors interested in applying for this annual college scholarship will be developed so that CCA seniors may apply for this award. Thank you, Church Ball Group! You are appreciated!**

## *Sounds Abounds & Take Flight Update!*

Mrs. Harrison is currently working with four kindergarten students enrolled in the new “*Sounds Abounds*” reading program. These students spend 45 minutes three times per week in small group supplemental instruction working on the areas of language and phonics with primary focus upon the repetition of sounds, sight and multisensory instruction.

Mrs. Harrison will begin “*Take Flight*” instruction with nine other students from grades 2-8 in small group settings in the next couple of weeks. We are excited to watch the reading, writing and spelling skills of our students grow!