

Minutes of the Bellevue Christian School Executive Session June 2020

An executive session of the Board of Directors of Bellevue Christian School was held virtually on **Thursday, June 8th, 2020**, beginning at 7:02pm via Zoom.

Board President, Steve Sirich, called the meeting to order. The following directors were present: Scott Lampe, Kirsten Miller, Josh Betts, Steve Sirich, Brock Weedman, Roxanne Kidd, Ruth Burnett, Bill Cox, Rich Begert, David Burnett, and Kelly Curran. The following were absent: Annie Duncan. The following staff/faculty were present: Kevin Dunning.

Discussion

- Personnel
 - Deputy Head of School bi-law was reviewed and discussed
 - Timing for permanent Clyde Hill Principal position
 - At this time, there is no school program impact

A motion was made to approve Blake DeYoung as interim Deputy Head of School, with Kevin taking into consideration the availability of the Advancement Officer on campus. The motion was moved, seconded and unaniously approved.

- Planning updates due to COVID
 - Accreditation Plan
 - Strategic Plan
- Finance
 - Reviewed PPP funds
- Facilities
 - Three Points Elementary real estate and lease strategy
 - Century Link rerouted fiber cable around our camus and would like a 120 day notice from BCS prior to starting building project

A motion to adjourn the executive session was requested. A motion was moved, seconded, and unaniously approved. The meeting was adjourned at 7:43pm

Roxanne Kidd, Secretary

Steve Sirich, President