

**Southlake Christian Academy**  
A Ministry of SouthLake. Church, PCA  
**School Board Meeting**  
**June 27, 2022**  
**6:30 pm**  
**The Gathering Place**

Members in Attendance:

Sam Mount (chair), Greg Long, Sholeh Kornegay, Amy Alexanian  
Ex. Officio: Head of School Dr. Matt Kerlin and Pastor Dan King

The meeting was opened up with prayer by Sam Mount.

Pastor Dan King continued his overview of Being Reformed.

**MSA: to approve the minutes of April 20, 2022 as recorded.**

Sam requested the addition of a discussion of campus safety was added to the agenda.

**MSA: to approve meeting agenda.**

Update regarding new Board members:

Jed Belvin and an additional member representing the Church will replace outgoing church board members.

Two new Board members representing the Academy will be approved by the Church session and replace outgoing board members.

**MSA: to approve Jed Belvin as interim Board Chairman.**

A discussion was held regarding existing school safety and staff training in light of recent Uvalde, TX school shooting as well as additional safety measures and training to be considered.

Dr. Kerlin gave an enrollment update for the 2022-2023 school year. Current enrollment is 602. Projected enrollment is 620 with 6 additional students who have accepted and 11 who are in process.

Dr. Kerlin discussed the 2021-2022 financial performance of the Academy and projection for 2022-2023. Projected income is \$8.2 million, expenses of \$7.9 million (includes financial aid and deferred maintenance). This allows for a margin of \$320,000 (goal is to budget for 2-4% margin).

Sam Mount discussed Old Business:

Status of the amended By Laws – the church retained a legal team to review the By Laws. Attorneys with expertise in Education have been enlisted to help. Mark Clark will help facilitate.

Head of School Survey of parents, employees and board members, evaluating the job performance of the HOS was reviewed. Dr. Kerlin discussed areas for improvement.

Sam Mount led a closed session discussion.

Meeting was closed in prayer and adjourned.

In Christ,

Amy Alexanian