

Southlake Christian Academy

A Ministry of SouthLake Church, PCA

School Board Meeting

January 9, 2023

6:00 p.m.

The Gathering Place

Members in Attendance:

Amy Alexanian, Ken Barna, Jed Belvin, Hank Capps, Greg Long, Jake Slavik

Guests: Head of School Dr. Matt Kerlin, Pastor Dan King, Dawn Johnson, Doug Brown with Franklin and Franklin

1. The meeting was opened up and followed in prayer by Amy Alexanian.
2. Consent Agenda
 - a. MSA: Approve September 29, 2022 minutes as recorded.
 - b. MSA: Approval of 2022-2023 HOS Goals. Previously set by Board Chair and HOS. Set percentages not dollar amounts.
 - c. MSA: Approve Articles of Incorporation. Church Session has approved them.
 - d. MSA: Approve 2023-2024 tuition increases following review and discussion. Dr. Kerlin explained that increases vary by grade level from 5.8% to 6.47%. Increases are to fund 6% pay increase and Healthcare Insurance premium costs.
 - e. HOS compensation policy development. Amy Alexanian proposes creating a group to work on a policy. This was last done in 2018. Jake Slavik volunteered to help with this
 - f. Board self-assessment survey. Amy Alexanian would like to develop this using Survey Monkey for the April meeting.
 - g. Board orientation and training update. Dr. Kerlin is developing a list of what a new board member should know such as history, responsibilities and the Westminster Confession of Faith.
3. Financials Updates
 - a. The recent audit was reviewed with the Board by Doug Brown of Franklin and Franklin.
 - b. Dawn Johnson gave a Financial Statement tutorial sharing a detailed handout explaining relevant terms and typical formatting of the information.
4. Head of School Update
 - a. Academy Update: School is planning to expand Lower School this fall. There are currently 20 on the waitlist for Kindergarten and 9 for First grade. To accomplish this they will divide the Library into 3 classrooms (Spanish), add two modular classrooms in bus lot area for Fine Arts (Choral and Art).

- b. Roof Repairs: Two bids received. Work to be done over Spring Break (last week of March). First Building to receive new asphalt shingles and gutters. Funding is 90% Academy, 10% church.
 - c. Refinance Committee formed by church includes Dr. Kerlin, Ken Barna and Dave Benson.
 - d. Track and Field Update: UDC continues to develop the design and is reviewing with the Town of Huntersville for requirements for parking, sidewalks etc. Committee will start fund raising as soon as costs are established by UDC.
5. Meeting was closed in prayer by Dan King and adjourned.

In Christ

Greg Long