



Board of Directors Meeting  
5 June 2003

Members Present: Scotti Haney, Keith Unger, George Smith, Al Stopka, Todd Thompson, Rex Harrison, Tracey Adcock  
Others Present: Tim Kitts, Chris Reiss

Call to Order: 6:55  
Pledge  
Prayer

Chris and Scotti reported on the issues that the IRS need the board to resolve. The first issue addressed was the amendment of section 4.2 of the bylaws. Motion was made by Keith to accept changes as presented (letter attached) and seconded by Al. Motion passed unanimously.

We then reviewed the amendment to the management agreement with CSUSA. Chris was in contact with CSUSA regarding the necessary changes and presented a letter from Jonathan Hage to amend the agreement (attached). A motion was made by Rex to authorize Scotti to sign the amendment to the contract. Seconded by Keith. Motion passes unanimously.

Chris will get all information to the IRS tonight.

Tim reported that he has hired 11 of the 16 teachers for next school year. Tim also informed the board of other personnel including a custodian and security officer. He also plans on holding "parent power" meetings to assist with flooring for cafeteria, gym and art room, assembling furniture, install canopies for inclement weather and building boardwalks. We discussed the phone system. We currently have surplus phones from the Bay District School Board and a system from CSUSA, however the two won't work together. Nextel can provide phone service that will also include pager, 2 way walkie talkie, and an all-call. Discussed bonus structure for administrative personnel, faculty and staff.

Chris reported that Lewis Holland of St. Joe would like us to put in writing our understanding of land commitment. Chris will draft a letter and meet with them to discuss letter and public relations details.

Meeting then went to executive session at 7:42 ending at 9:15. Executive session will reconvene Monday, May 9, 2003.