

DENVER CHRISTIAN SCHOOLS

Board of Trustees

October 16th

6:30 PM –Teller

- I. Welcome
- II. Opening Devotions- Erin
- III. Review and Acceptance of Agenda- Approved
- IV. Review of Minutes- Approved
- V. Consent Agenda Items- None
- VI. Executive Team Reports
 - A. Operations- marketing PowerPoint presentation shared with board. It is a living doc with some items implemented and others still in planning and development phases
 - B. Academics- Reviewed report provided to board
 - C. Finance- Audit pushed back a month, Jim Davis will start next week. Brant looking to routinize financial reports
 - D. PG Reports as needed- Accreditation SIP report due to CSI in Dec.
- VII. Board Items
 - A. Old Business
 - 1) Campus Sale Update- HR still under contract with YE still target close date, VD still on the market
 - 2) Construction- Phase I tracking to close on time and within budget; Phase II design process well underway in regard to the planning; Tim V gets a gold star for his outstanding work at managing the construction
 - B. New Business- None
- VIII. Public Comment (visitors please submit topics to DCS.Board@denverchristian.org at least two days prior to the meeting) Dave Kats expressed passionate concern regarding the future of football at DCS; Brenda admonished board to get minutes posted.
- IX. Closing Prayer- Langford
- X. Adjournment