## Sample

## Anytown Adventist School Board Minutes January 17, 2011

Members Present Orville Crane, chair; Patsy Swift, secretary; Grace Carman, Lyle Cherry, Carla Gentry,

Delilah Shell, Thom Shane, Bobby Silber, Harold Wellman

Members Absent Rick Ashton, Ann Todd

**Devotional** Grace Carman

Minutes \\ 10-11:36

**Voted** to approve the minutes of December 20, 2010.

Finance Committee 10-11:37

**Voted** to approve the December 31, 2010 financial statement, subject to audit.

**10-11:38 Voted** to approve the recommendation to sell the van for a minimum price of \$1000

and that the money be placed in a reserve account to be used towards the purchase of

a new van.

**Principal's Report** 

10-11:39

Voted to approve the field trip request to the Field Museum of Natural History for

grades 1-4 on February 10, 2011.

The Christmas program was a great success. The church was full. Thanks to the Home

and School for providing the light refreshments.

**10-11:40 Voted** to approve the acceptance of two new students, Jerry and Sherry Jones. Jerry is

in the 5<sup>th</sup> grade and Sherry in the 2<sup>nd</sup>.

**Building and Ground** 

Committee 10-11:41 Voted to approve the recommendation to repair the bathroom mirrors at a cost of \$50

per mirror.

**Personnel Committee** 

10-11:42

Voted to approve the recommendation to hire Nancy James as a Teacher Assistant at a

rate of \$8.00/hour for 20 hours a week.

**Fund Raising Policy** 

10-11:43

**Voted** to approve the fund raising policy (attached to permanent minutes)

Dismissal Prayer Harold Wellman