Board of Directors Meeting
May 5, 2026
6:00 p.m. in the GCC meeting room

Board members in attendance: Mike Fawl (President), Brandi Wells (Vice-president), Marshall Madill (Treasurer), Berrigan Willmott, Cheryl Garrett, Dustin Elder, Jim Briggs, Kit Bostrom and Trina Wood. Becky Florance was in attendance virtually.

Opening Prayer was led by Jim Briggs.

Approved Agenda
The agenda was previously e-mailed and distributed prior to the meeting.

> ***Motion:*** I agree we approve the agenda, adding an executive session at the beginning. By: Kit Bostrom; Second: Jim Briggs. Motion carried.

Approve Minutes of 4/7/2026 Meeting
The minutes of the 4/7/26 meeting were previously e-mailed and distributed prior to the meeting.

> ***Motion:*** I move we approve the minutes as printed. By Cheryl Garrett. Second, by Dustin Elder. Motion carried.

Recognition of Visitors
Several parents addressed the board regarding personnel matters to be discussed during executive session. Board President Mike Fawl provided instructions for public comment, including alternating between families and limiting each speaker to 10 minutes.

Executive Session

> ***Motion***: At 6:10 p.m., a motion was made to enter executive session for 10 minutes with the board and Becky Florance present, followed by additional 10-minute sessions for each family wishing to speak. By Berrigan Willmott. Second, by Dustin Elder. Motion carried.

Executive session concluded at 7:46 p.m. Following executive session, Vice President Brandi Wells made a motion to allow the student discussed during executive session to remain enrolled through online instruction for the remainder of the school year. The motion was seconded by Kit Bostrom. Motion carried.

Preschool
Mallory and Eric Johnson presented information and data regarding the potential development of a preschool program at CCS. Their presentation included local preschool availability, community interest and demand, enrollment trends, and future growth projections for early childhood education within the area. Discussion also included potential benefits to CCS, long-

term enrollment opportunities, and considerations related to staffing, space, licensing, and program sustainability.

Financial Report
Treasurer Marshal Madill and future treasurer, Trina Wood, presented the financial report to the board. Discussion included preparations related to the annual audit process and updates to authorized banking representatives.

A motion was made to authorize the bank to provide bank statements for audit purposes to either Becky Florance or Mike Fawl, who will be authorized to obtain the records on behalf of the Audit Committee. Motion made by Jim Briggs and seconded by Brandi Wells. Motion carried.

A motion was also made to approve new authorized signees on all school bank accounts and financial transactions effective July 1, naming Trina Woods and Brandi Wells as authorized signees. Motion made by Dustin Elder and seconded by Berrigan Willmott. Motion carried.

Principal's Report
Principal Becky Florance joined the meeting virtually and provided updates regarding upcoming school events and end-of-year activities. Upcoming dates discussed included the Music and Art Program on May 12, 8th Grade Promotion on May 14, and the final day of school and Field Day on May 15.

Executive Committee
Brandi Wells reported that the board has currently received two board member applications. Applicants will be invited to attend the June board meeting for a meet-and-greet opportunity with current board members. Voting for replacement board members will take place during the June board meeting.

It was also noted that teacher contracts will need to be reviewed and approved in executive session at the next board meeting.

Site Committee
No current changes or updates were reported. Pastor Adam Johns shared future goals for improvements, including replacing the fencing on the south side near the middle school and high school entrance and potentially adding a playground area that could also support a future preschool program.

Grant-writing Committee
Brandi Wells reported that CCS was not selected for the Chick-fil-A grant opportunity due to additional accounting and policy-related requirements that could not be completed within the application process. She stated that she is actively researching and pursuing additional grant opportunities for the school.

PTO Report
Mallory Jolly provided the PTO report and discussed recent fundraising efforts and their success. She shared that the PTO does not currently plan to hold fundraising events over the summer months. The PTO is also planning to have a booth available during enrollment activities in an effort to connect with new families, including homeschool parents.

Future Fundraising
Brandi Wells shared plans to organize a fundraising banquet in the spring. Planning efforts, including venue selection and event details, will begin over the summer.

Other Business
No additional business was discussed.

Closing Prayer
Closing prayer was led by Berrigan Willmott. The next board meeting will be held on June 2, 2026, at 6:00 p.m. in the GCC meeting room.