

THUNDER BAY CHRISTIAN SCHOOL BOARD OF DIRECTORS MEETING

Wednesday, March 14, 2018 at 8.00pm

Roll call: Eric B, Joel V, Jolene M, Shawn J, Devin B, Arend J, Rob M,

Absent with notification: Charmaine Z.

1. Opening Devotions

-Joel V. reads Romans 12:9-16, Prayer.

2. Finance presentation on 2018/2019 operating budget

-Finance is looking for ways to pay for new roof portion that needs to be done.

-Possible method is through taking out a loan with the CRC extension fund.

Motion: “To authorize taking out a loan to pay for roof replacement through the CRC extension fund pending membership approval” Made by Rob M, seconded by Devin B, - carries.

Motion: “To approve proposed 2018/2019 budget including deficit drive for presentation to membership for approval” Made by Eric B, Arend J – carries.

3. Presentation of Tiered Tuition model by finance.

Motion: “To approve a presentation of Tiered Tuition to the membership for information purposes” Made by Eric B, seconded by Jolene M. – carries.

5. Next meeting – April 10 2018 d.v. Jolene M. Snacks.

6. Closing prayer – Jolene M.