

THREE RIVERS CHRISTIAN SCHOOL

Board Minutes

Tuesday, October 9, 2014, at 7:00 p.m. for the special meeting in the school annex

JoAnne Harford Jan Ferguson Steve Wilcox Dan Leno Michael Tiemens
 Harold Erdelbrock Marie Erickson Suzanne Walker Jerry Wilson Jim Chenoweth
 Scott Grove Debra Zandi Erin Hart Randy Lemiere

1. JoAnne called the meeting to order and opened in prayer
2. Scott Grove walked through a proposed organizational flowchart and job descriptions for the School Administrator and K-12 TRCS Principal. He also presented budget proposals to accommodate the changes.

Scott also reviewed the Masters of Ed in Leadership plan that would be part of the Administrator proposal.

The Board agreed to the budgetary changes to allow for the administration structure change. The Board also agreed to pay half of the costs for Erin Hart's master's degree program at Concordia University.

3. Erin and Randy joined the meeting for a question and answer session.
4. The board voted by ballot to approve the offer of TRCS Administrator to Erin Hart. The vote passed unanimously.
5. The board voted by ballot to approve the offer of K-12 TRCS Principal to Randy Lemiere. The vote passed unanimously.
6. Randy and Erin accepted their new positions.
7. JoAnne adjourned the meeting.