



Spring Board Meeting Agenda Thursday, April 29, 2021

- I. Prayer
- II. Review of Minutes
- III. Financial Report
 - A. Review Income/Expense Report
 - B. Transfer from Investment Fund needed?
 - C. 2021-2022 Budget Recommendation
 - D. Phone/IT allowance (vote to designate as Phone/IT as opposed to phone only)
- IV. Annual Election of Board Members and Officers

| | | |
|---|-------------------------------|----------------------------------|
| UP FOR RE-ELECTION at Spring Mtg. Class of 2018-2021; 2021-2024 | Class of 2019-2022; 2022-2025 | Class of 2020-2023; 2023-2026 |
| Kenny Roll | Daniel Stevens | Matt Elliott (replaced Arrowood) |
| Jeremy Wilhelm | Brent Floyd | Rory Bond |
| John Allen | Lee Atkinson | Chuck Phelps |

- A. Review of *Operational Policies of the Board of Directors* (3.1.1)
- B. Vote on 1/3 of the board to continue service.
- C. Election of Officers
 - 1. President – Chuck Phelps
 - 2. Vice President – Lee Atkinson
 - 3. Secretary – John Allen
 - 4. Treasurer – Kenny Roll
- V. Calendar
 - A. Review and Approval of 2022/2023 Calendar
 - B. Time between conclusion of Winter Sports and SH FABA event
 - 1. 2021-2021 Feb/March (two weeks between)
 - i. Feb. 26 – IACS Basketball Championship Game
 - ii. March 11 – Senior High FABA (9 school days between; includes Bible Quizzing day)
 - iii. March 18 – State Winner Registration Due in National Office
 - iv. April 5-7 – National Competition
 - 2. 2022-2023 Feb/March (three weeks between)
 - i. Feb. 25 – IACS Basketball Championship Game
 - ii. March 17 – Senior High FABA (14 school days between; includes Bible Quizzing day)

- iii. March 24 – State Winner Registration Due in National Office
- iv. April 11-13 – National Competition

VI. Executive Director’s Report

- A. Application for 501(c)(3) Status
 - 1. Process was begun in early March and is ongoing.
 - 2. Josh Hershberger will keep us informed.
- B. School Visits (March)
 - 1. Hebron Christian School, Hebron; Todd McClure, Principal (former IACS member)
 - 2. Bible Baptist School, Highland; Jeremy Luchene, Administrator
 - 3. Calumet Christian School, Griffith; Steven Lindahl, Principal
 - 4. Emmanuel Baptist Academy, South Haven; Charles Lail, Administrator
 - 5. Fairhaven Baptist Academy, Chesterton; Mr. Brian Rinehart, Administrator
 - 6. Community Baptist Christian School, South Bend; Matt Tracy, Administrator
 - 7. Emmanuel Christian School, Wabash; Jeff Pope, Administrator
 - 8. Dupont Baptist Academy, Dupont; Josh McDonald, Administrator
- C. Expanding Our Membership
 - 1. Inquiries
 - a) Columbus Christian School (AD)
 - b) Clinton Christian School (AD)
 - c) New Song Mission (Children’s Home in Brown County); Robert Schloss
 - d) Sent introductory emails to every evangelical Christian school listed in the state directory that did not have accreditation with ACSI, Freeway, or Oral Roberts U. (No responses)
 - 2. Introductory Emails sent on March 20 – www.christianschools.com/Indiana
 - a) Pastor Holloway, Temple Christian Schools, Kokomo
 - b) Mrs. Howard, Victory Christian Academy, Kokomo
 - c) John Francis, FBC, Hammond
 - d) Christ Baptist Christian Academy, Gary
 - e) Frankfort Christian Academy
 - f) Dr. Neal Capone, Faith Heritage Christian School
 - 3. Future contacts

VII. Legislative Review

- A. Recently passed SB 263 says that churches are “essential” and that in the event of a declared emergency, state and local government officials cannot close churches and cannot prevent individuals from attending worship services and cannot impose restrictions on them.
- B. The budget bill was overwhelmingly approved by both houses of the Indiana General Assembly and will now go to the Governor for signature. The income threshold for SGO scholarships, starting July 1, 2021, will be increased from 200% to 300% of the federal free/reduced lunch amount. The tax credit cap will raise from the current \$16.5 million to \$17.5 million on 7/1/2021 and to \$18.5 million on 7/1/2022. Absent any further action, on July 1 of 2023, the amount reverts back to \$16.5 million.
- C. The same bill creates Education Savings Accounts for families of children with special needs, and raises the income threshold for Choice vouchers to the same 300% level. The tiers for choice funding below 90% are eliminated and foster kids are added as a track.
- D. See below a side-by-side comparison of the difference between previous income levels and those soon to be signed by Governor Holcomb.

| 200% of Free/Reduced Meal Income Eligibility Guidelines 2021-2022 | | 300% of Free/Reduced Meal Income Eligibility Guidelines 2021-2022 | |
|---|--------------|---|--------------|
| Household Size | Income Limit | Household Size | Income Limit |
| 1 | \$47,656.00 | 1 | \$71,484.00 |
| 2 | \$64,454.00 | 2 | \$96,681.00 |
| 3 | \$81,252.00 | 3 | \$121,878.00 |
| 4 | \$98,050.00 | 4 | \$147,075.00 |
| 5 | \$114,848.00 | 5 | \$172,272.00 |
| 6 | \$131,646.00 | 6 | \$197,469.00 |
| 7 | \$148,444.00 | 7 | \$222,666.00 |
| 8 | \$165,242.00 | 8 | \$247,863.00 |
| Each Additional | \$16,798.00 | Each Additional | \$25,197.00 |

E. School leaders are encouraged to read up on this to understand the implications for their schools.

VIII. Events

A. Virtual FABA Feedback

B. Bible Quizzing

1. May 13
2. Southeast Baptist Tabernacle
3. 7 SH teams; 5 MS teams

C. Administrators' Round Table Meeting

1. June 1 from 9am-noon (any conflicts with date?)
2. Location: Colonial (this year only)
3. Major Focus
 - a. Graduation Pathways
 - b. Student Performance on Achievement Testing
 - c. Sessions will include opportunity for school leaders to share experiences and differences in dealing with each issue.
4. Rationale for doing this at the "Round Table" meeting
 - a. Urgency – State requirement for graduating class of 2023.
 - b. Documented evidence of loss of learning during COVID.
 - c. Previously scheduled sessions on Graduation Pathways were delayed twice by COVID.
 - d. Teachers Convention schedules always include competing sessions in the same time block.
 - e. Sessions at Colonial can be captured for later review in a webinar format.
5. Who will present content? We have commitments from . . .
 - a. Kourtney Dolvin – Graduation Pathways
 - b. A. Fry, K. Dolvin, D. Coffman – Achievement Testing
 - c. Essential Building Blocks for Student Success – Suiter

D. Student Leadership Conference

1. Sept. 20
2. Location: Crosspointe, Host Brent Floyd
3. Discussion about SLC effectiveness and impact on students

E. Fall Music Festival

1. Friday, October 29
2. Indiana Christian Academy, Anderson IN

3. Event Coordinator, Stephen Purdue
4. Discussion

IX. Athletics

A. IACS Tournaments

1. Recommendation to use IHSAA as the standard for ticket pricing.

X. Dismissal

XI. Executive Committee Meeting (one brief item)