

	<p>2010/2011 Budget: Lown reviewed with the Board two budget scenarios with the variable between the two being enrollment. The Board discussed a number of the assumptions used in preparing the alternative budget models, and its members acknowledged that additional cost cutting initiatives would be necessary if enrollment did not reach the level of the lower of the two scenarios. Subject to final enrollment numbers and the impact they will have on the final budget, moved by Veneklase and seconded by Ezeh to approve the budgets presented. Unanimously approved.</p>	Lown
<p>4.0 Issues and Reports for Information</p>	<p>Strategic Planning Update: Veneklase reviewed the current state of the strategic planning (Mission and Vision) process. The Strategic Planning Vision Subcommittee of the Board will meet on June 9 to work on incorporating changes recommended in the community survey results and present a final document to Bishop and the Board for approval before the start of school in the fall. Veneklase will then work with Tom Maj and his leadership at both schools to begin the process of goal-setting for the upcoming year – the next step in the strategic planning process.</p> <p>Pre-Planning for 2010/2011 Annual Appeal: Our challenge is to increase donor funds and participants. Sielawa challenged the Board to help set the pace with its leadership and participation.</p> <p>2010/2011 Meeting Schedule and August Retreat Scott will be soliciting dates for the August Retreat, and at that time, the Committee meeting schedules will be established.</p>	<p>Veneklase</p> <p>Sielawa</p> <p>Scott</p>
<p>5.0 Standing Reports</p>	<p>Pastor/President – No report.</p> <p>Principals – No report.</p> <p>Development – No report.</p> <p>Finance & Operations – No report.</p>	
<p>6.0 Adjournment</p>	<p>Review of Meeting Decisions Closing Prayer</p>	<p>Scott Nevins</p>
<p>Next Meeting: TBD</p>		