

**Toledo Christian Schools Inc.**  
**Board of Directors Meeting**  
**October 24, 2011**

Present: Richard Baldwin, Thomas Beutler, Lois Markwood, Douglas Oliver, Barbara Oostra, Dan Rogers, Keith Sholl, Nancy Smith, Mark Snyder, Kathryn Woodward

Absent: Bill Stewart, Bill Trout

**A. Devotions** – Doug Oliver

**B. Opening Statement** – Please consider strongly sponsoring a platinum table at the fall banquet.

**C. Building Update** – Report by Rex Sims: Good news - there have been no unpleasant surprises to-date. He suggested that the contingency fund be used for tiling for the entrance or lockers. A lengthy discussion ensued related to the best cost/benefits of several types of flooring (ceramic tile vs. VCT). A motion to accept the recommendation to use ceramic in the lobbies and VCT in the bathroom areas passed: 7 yea, 2 nay, 1 abstain.

**D. Consideration of Agenda** – Motion to accept the agenda with modifications passed.

**E. Acceptance of Minutes** – Motion to accept minutes passed.

**F. Dan Rogers** - gave an exhortation to continue on the path of board governance policy based on the “Carver” model.

**G. Committee Reports:**

- 1) Mark Snyder presented a Finance Committee Report
  - 2) Barb Oostra presented a Development Group Report
  - 3) Dr. Chivalette presented a report on the Education Committee
  - 4) Lois Markwood presented the report of the Executive Committee
- A motion to accept committee reports passed.

**H. Satellite Campus** – Dr. Chivalette presented a report on a potential branch campus. The Fallen Timbers satellite campus has fallen through. However, he will be meeting with Boulevard Church in Sylvania on December 5. Motion to accept his report was passed.

**I. New Business** – A medication administration policy, in compliance under ORC 3313.713 was presented. A motion to accept policy was passed with unanimous approval.

**J. Executive Session** – Discussion of Dr. Chivalette’s contract for AY 2012-2015. A motion to accept Superintendent’s contract passed unanimously.

**K. Adjournment** was at 8:30pm by vote.

Respectfully submitted,  
Dr. Douglas Oliver, Secretary