

HHA Board Retreat - May 5, 2018 – Meeting Notes

Meeting Opened Approximately 9:00 am.

All Board Members are in attendance with Jessica Price on the phone. Also in attendance were Natalia Miller-Forrest, Tim Farmer and Bart Skidmore.

Welcome of new board members Jason Clark and Jamie Kristofko.

Action Item: New Board Members need Board Binders with documents. Natalia will provide a copy and Jen Gibbons will ask Kristen Ivory for her copy to give to the new members.

Board members participated in a review of the strategic plan. Key points and changes are as follows:

Fundraising:

The annual fundraising goal will be set by Natalia based on needs of the school for the upcoming year.

Action Item: Jason will ask Latia Henderson to assist with grant writing, either as a proposal writer, or a mentor to others who can write proposals.

Facilities:

Action Item: Nathan will provide EFS with the list of requirements in a facility from the strategic plan to assure that the needs of the school are met and the costs are accounted for appropriately.

Marketing:

The Directors discussed that the Community Outreach/Marketing/Student Recruiting should be combined into one committee as roles are similar and overlap.

Tim Farmer made a presentation to the Board and roles and responsibilities of Board Members

Bart Skidmore made a presentation on various types of funding for physical facilities, the advantages and disadvantages to each and the rise of funding available in recent years.

Board Members discussed the self-evaluation of the Board with regard to areas that do not fully meet expectations.

Finally, a brief discussion was held on which offices need to be voted on in the upcoming May Board Meeting, along with which committees are available and need Board representation.

Meeting Adjourned approximately 1:00 pm.

