

## **GFA Board Meeting Minutes**

**Date:** February 9, 2015

**Location:** GFA

**Attendees:** Andrew Hedrick, Peggy Downs, Brent Petersen, Steve Hepburn, Michelle Arnold, Jamie Walker, Loren Pankratz, Tom Koehler, Charity Smith (conference call)

**Guests:**

**Taking Minutes:** Natalie Trumbo

**Prayer:** At 6:36 opened the meeting with a prayer.

**Approval of Minutes:** motioned to approve the minutes from January's meeting. seconded the motion. All were in favor. Motion carried.

**Open forum/Updates:**

**PTO Update**

**Business Administration**

- **Budget/Red Apple**
- **Grants Michelle**
- **Technology Fund Raising Update**

**Enrollment**

- **Current**
- **Additions/Loses**

**Policy/Strategic**

- **Marketing/Awareness Steve Hepburn**
- **Communities that Care**
- **UMA/GFA Matriculation Agreement**

**School Environment**

- **Custodian**
- **BOD Walk-Thru Loren**

**Board Annual Calendar**

**Events**

**Administrative Update**

- **Director**
- **Dean of Students**

**Other**

- **BOD New member update**
- **Committee list update**

motioned to close the meeting. seconded the motion. All were in favor. Motion carried.

motioned to go into closed session to discuss . seconded the motion. All were in favor. Motion Carried.

**Closed Session**