

QCS Board Minutes
Thursday, October 14, 2021
3:30 p.m. in the QCS Library

Board Members Present: Rhoda Detweiler, Gwen Forsythe,
Sandy Harrell, Nate Moyer, Barb Rice, Lois Ridley, Meg
Sabulsky, Matt Swartley, Carlos Velez

Absent: Jeff Naugle

Staff: Steve Schrag

Guests: none

Meeting Called by: Meg Sabulsky

Facilitator: Meg Sabulsky

Note Taker: Barb Rice

Agenda Items:

- Call To Order with recitation of Mission Statement at 3:40 p.m.
- Devotions: Sandy Harrell read a devotional from New Morning Mercies by Paul David Tripp reminding us that new mercies are available daily specific for our needs.
- Introductions all around with new board members.

Public Comments/Questions regarding Agenda – None

Consent Agenda (brief time for questions and clarification before motion to accept)

- Minutes from September board meeting – Corrections to Standing Committee members: Staff Relations (Rhoda Detweiler & Lois Ridley); Trustees (Tim Vander Stel, not Kennel); Finance (Ivan Moyer); Exec (Carlos Velez).
- Board Committee Reports
Advancement; Building & Grounds; Personnel; Staff Relations; Strategic Planning; Trustees
- Head of School's Report – COVID response: To date, only three faculty and two students have tested positive with no evidence of transmission at school.

Motion to accept – Carlos. **Second** – Sandy. **All in favor.**

Finances

Cash is good; note the QNB account still holding \$40,000 of the Diane Moyer memorial funds (this will be moved to Penn Community Bank (PCB)). Tuition shifted from above budget to below by \$43,000 as of 9/30 due to student withdrawals. Salaries were over budgeted and are projected as a \$45,000 savings for the fiscal year. Endowment distribution will happen soon. Considering an interest-bearing account for Cash Reserve monies. Rush House account is established at PCB.

Motion to accept – Gwen. **Second** – Rhoda. **All in favor.**

Hot Topics/Strategic Expectations

- Dishwasher – Outright purchase is \$6,500 while leasing is \$100/mo. plus \$100/mo. in chemicals (we currently spend the same for chemicals). Members had more questions than available answers so decision is pending more information.
- Gifts Discernment survey – Since members believed the last survey wasn't a true reflection of our composition, we're taking it again and Dawn Graber (Menno. Ed. Agency/Design Group Int'l) will present the results at the November session.
- Monthly board meetings – To best accommodate work schedules, full board sessions will meet at 6:30 p.m. on the second Thursday of each month beginning in November 2021.
- Standing Committees – Please follow up on confirming members and meeting planning. This is where much of the board work gets done.
- Fall Fest/70th Anniversary – Enjoy on October 15 & 16!

New Business

Prayer Requests

- MEA monthly prayer requests: Seeking prayer for two QCS staff doing in-house trainings; parent/teacher conferences; and thanksgiving for all of God's blessings to QCS and our families.
- Others: The Fall Fest weekend; Gwen's brother-in-law passed; Carlos' mother-in-law selling her NY home; local family who unexpected lost the husband/father; staff & faculty – health, unity, family division; Dock schools; possible N.C. relocation for Matt & his family.
- Corporate prayer for Jenna Rhodes, Emma Lukens, and Tom Greco.

Adjournment – Board meets for Personnel Session

Next Meeting: Thursday, November 11, 2021, at 6:30 p.m.

Devotions: Gwen Forsythe

Vision - Equipping students to impact their world for Jesus.

Mission - Equipping students to be leaders through an exceptional education within a culture emphasizing Christ-like love, peacemaking, and service.

In all things, QCS Values - **Jesus Christ. Each child. Excellence. Servant-Leadership. Intentionality.**