

ST. ANDREW'S EPISCOPAL ACADEMY
BOARD OF TRUSTEES
Thursday, September 24th, 2015 – 6:00 p.m.-

Minutes

Members Present: Susan Carver, David Gates, Fr. John Liebler,
Michelle Lineal, Alan McGregor, Shawn Merschorf, Bill Stoddard,
Horace Webb

Excused: Trina Angelone

Skype: Larry Clancy

Devotional:

A. **Scripture Reading:** Shawn Merschorf
Deuteronomy 11:18-21

B. **Prayer:** Susan Carver

- I. **Consent Agenda:** Horace Webb made a motion to accept the consent agenda. Second by David Gates. Approved unanimously.
- II. **Treasurer's Report:** Larry Clancy
 - i. Larry Clancy made a motion to accept the recommendations of Gibraltar to reduce investments from moderate aggressive to moderate, as well as authorize the Board to sign necessary forms to make this happen. Second by David Gates. Approved unanimously.
- III. **Committee Report**
 - A. **Finance:** Susan Carver
Susan Carver would like to make a motion to approve the Financials. Second by Horace Webb. Approved unanimously.
 - B. **Governance:** Michelle Lineal
 - i. Operating Agreement
Communication between church and school is vital
David Gates would like to make a motion to accept the Operating Agreement. Second by Alan McGregor. Shawn Merschorf and Fr. John excused themselves from the vote.
 - ii. Lease

David Gates would like to make a motion to accept the Ground Lease as written. Second by Fr. John. Opposed by Horace Webb.

iii. **Bylaws**

David Gates made a motion to accept the Bylaws as amended. Second by Susan Carver. Approved unanimously.

IV. Chair's Report: Michelle Lineal

i. **Recruitment of new Trustees**

Discuss concept of Advisory Board

ii. **Meeting time**

Michelle Lineal proposed a change in the monthly Board meeting time, to 6 o'clock

V. Rector's Report: Fr. John Liebler

October 2nd, blessing of the animals

October 11th, Academy Sunday (10:30 a.m. service)

Trina to be invited to attend monthly Vestry meetings

The Academy won Business of the Year from the St. Lucie County Chamber of Commerce

VI. Executive Session – HOS Contract

Michelle Lineal made a motion to move into Executive Session.

Second by Horace Webb. Approved unanimously.

VII. Closing Prayer

Reminder: Capital Workshop, October 10, 2015, 8:30 - 12:30 - Upper School