

SHPA Executive Committee Meeting – July 8, 2019

Approved by the board July 11, 2019

- ✓ Lisa Barnidge
- ✓ Kim Hubertus
- ✓ Molly Lee
- ✓ Mike Meyer

Other Attendees: None

Mission

Seven Hills Preparatory Academy engages students in a rigorous Classical education, designed to prepare *each one* for strong citizenship and life-long learning.

1. Discussed Executive Director 2018 – 2019 review
 - 4 of 5 goals were met
 - The remaining goal was 3/4 met
 - Set preliminary goals for 2019 – 2020
 - Will get additional information and finalize for August meeting
2. Discussed the default on the days cash on hand covenant

Recommendations to SHPA Board of Directors

1. Recommend approval of \$4,750 of \$5,000 bonus for the 2018 – 2019 year
2. Recommend approval of the July 8, 2019 executive committee meeting minutes