



Board of Trustees Meeting Agenda August 26, 2026

Date/Time: August 26, 2026

Place: The Summit

Presiding: Jordan Fry, President

Meeting Materials

Call to Order: 5:04pm

Approval of Prior Minutes

- July 2026

Motion: A motion was made by Dori Grinder and seconded by Sam Webster to approve the July 2026 minutes as presented. The motion was passed by unanimous vote.

Celebrations

- Start of School Survival
- Upper School Leadership Ranch, on campus experience
- MS Cross Country
- Blogs are up and running
- 4th and 5th grade space modifications
- ISACS Self Study and Standards of Membership

Consent Agenda (Status Reports)

- Head of School Report – Katie Heet
- Admissions & Enrollment Report – Kendra Pickett
- Advancement Report – Katie Heet, Claire Porter, Kendra Pickett, & Linda Renfro
- Finance Report – Linda Renfro
 - Monthly Reports - Statement of Financial Position, Restricted Funds, Budget to Actual Current Month, Budget to Actual YTD, Days of Cash, Statement of Activity YTD

Motion: A motion was made by Annie Elzey and seconded by Joe Dull to approve the consent agenda items as presented. The motion was passed by unanimous vote.

Old Business

- BOT Goal Setting, retreat follow up
- Development

- Raven Partner Sponsorships
- Gala Sponsorships
- Gala Planning - Ozark Event Center, Save the Date 10/16/26



New Business

- Schneider Foundation, update
 - 26/27 Grant Proposal
- Volunteer Handbook, Approval
 - Chris and Chad
- ISACS Self Study and Standards of Membership, completion
- BOT Committee Assignments
 - Strat Plan, quarterly
 - Advancement, quarterly
 - Building and Grounds, as needed
 - Finance, monthly

Housekeeping

- ISACS Trustee Series 2025-2026
 - Design Levers for Effective Change, Thu, May 14, 2026 3:00 PM - 4:00 PM CDT - Adam
- ISACS Trustee Series 2026-2027, coming soon
- Board of Trustees Annual Calendar 2026/2027, draft
- Board of Trustees Resource Guide
 - Pending trustee documents, see Katie
- Board Self Evaluation Individual Members
- Board Self Evaluation Instrument Whole Board

Meeting Close

Motion: A motion was made to close the meeting by Dori Grinder and was seconded by Annie Elzey. The motion passed by unanimous vote.

Closed Session