



Building community among Capstone families, faculty, and staff through prayer, service, and purposeful events that develop lasting ties among the Golden Gryphons.

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*"From him (Christ) the whole body, joined and held together by every supporting ligament, grows and builds itself up in love, as each part does it's work." Ephesians 4:16*

## Board Meeting | 2.6.25

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**Present:** Katy Swenson, Kay Holte, Tashie Wehrman, Brittany Zinter, Kara Orcutt, Troy Solhjem, Susan Deutsch, Joyana Baumann, Tori Edie, Shannon Archer and Anthony Eddleston (via phone)

**Absent:** Bill Brooks, Paul Fisher, Kaleb Groce, Brady Nash, Molly Mack, Jonathan McGuire, and Alycia Walker

- I. Devotional & Prayer - Tashie gave a devotional from Proverbs 22:6. Parents need to set a good example for their kids. They learn from example, and not just words.
- II. Secretary Report - **Kay made a motion to approve the minutes with a correction that the word 'booster' is removed from sports and fine arts. Troy seconded the motion. A vote was taken, and all were in favor. The motion carried.** Meeting minutes should be labeled as 'draft' until they are approved at the next board meeting. After they are approved, they should be labeled as 'final' and sent to Kara to post on the website.
- III. Treasurer Report - Service and fine arts were added to the budget. There were a few operational charges under general. The prayer team can submit reimbursement for expenses (forms are on the website). It was recommended to give the prayer team a budget with allocated funds next year. **Tashie made a motion to approve the budget report. Susan seconded the motion. A vote was taken, and all were in favor. The motion carried.**
- IV. Prayer Team Update - There is a men's breakfast at 7am this Saturday. There is interest in a women's fellowship. The highest attendance for Wednesday morning prayer was this week with nine on the call.
- V. Communication Update - Kara is working on website updates. Updates for Zipcast and the newsletter are due Wednesday by noon the week before the announcements are made. There are a few changes for February deadlines. Announcements for the week of February 24 are due February 17. Announcements for the March 3 Zipcast are due February 21. The timeline for nominations and voting for the new CPF board will tentatively follow this schedule with the goal of having the new board established in time for there to be an overlap of outgoing/incoming board members in May:
  - Seek nominations end of March (10-day window, March 24 – April 7)
  - Solicit biography from nominees

- Voting begins April 15
- Voting ends April 22

- VI. Events Update - The events team would like to do a big end of year party and feed families. The end of year party will be at the Fargo Sports Complex with a court, turf, and food. There are many events now with sports and the new campus that families can connect at so additional events may not be necessary. Katy and Kay will decide if there will be a skating event and oversee planning it.
- VII. Fine Arts Update - Susan/Bill will contact Mrs. Rebischke about theatre and a possible watch party at the Fargo Theatre.
- Easter April 10 Choir Concert, Band April 15. Location TBA
  - Theater April 25, 26
  - Fine Arts Show May 8
- VIII. Sports Update - There is a credit of \$1,200 with the Redhawks. Kay is looking at a possible Redhawks event May 20, 21 or 22. The upper school might be able to sing the national anthem. Capstone administration might be able to throw out the first pitch. The cost is \$3/meal and \$10/ticket. The preferred day of the week for the event is Wednesday, but priority will be given to when there is availability to sing the national anthem. Kay will inquire to see how many students could be part of the singing to see if it's possible to open it up to any Capstone student.
- IX. Discussion Topics -
- Yearbook – There are plans to name the yearbook this year and a sponsor has been secured.
  - Board appreciation night – Fargo Force suite is a possibility. CPF board members may bring a plus one.
  - Board meeting schedule – Upcoming meetings are March 6 and March 27 to replace the April meeting. The April CPF general meeting will be in the Capstone gym and the main presentation will be about the upper school house system.
  - Binders – Katy made binders for each board member and passed them out to those in attendance. The hope is that they will serve as an easy hand-off to incoming board members so that they will know what their responsibilities are.
  - Lower school room parents will be dissolved next year. Family ambassadors will take their place. They would welcome new families, organize social events, celebrate teacher birthdays, monitor bereavement leave, and help plan summer grade gatherings. Teachers will solicit their own parent volunteers for classroom needs.

- Gryphon Closet – The idea is to collect uniform donations, old lost and found items and allow families to purchase them at a discounted price with proceeds going toward funding yearbooks. CPF has storage space on the third floor and could use rolling racks. It would be open to all families. The board was supportive of the Gryphon Closet idea and recommended a specific dollar amount be charged for clothing instead of a free will offering.
  - Summer grade gatherings – tabled until later
- X. **Tori motion to adjourn the meeting. Tashie seconded. A vote was taken, and all were in favor. The motion carried.**