

Rock County Christian School  
Board of Directors Meeting Minutes  
January 17, 2013

Board members present: Marc Grindle, Linda Ross, Jackie Borgwardt, Gary Bulta, Matt Finnegan and Bill Muether.

Staff members present: Tim Befus, Bob Cerniglia and Linda Hutson.

Guests: Sarah Mason and her parents, Tim and Lori. Sarah was recognized as Student of the Month for January.

1. Matt led devotions from Matthew 14: 22-33. Have faith in God. Trust in Him. Don't look back.
2. Motion made and seconded to approve the December school board minutes as amended. Minutes approved by unanimous vote.
3. School updates were provided by the principals. Mrs. Hutson reported that the elementary students are enjoying two new students, one in first grade and the other in third. Wiring for video surveillance cameras has begun. Mr. Cerniglia reported that exams will be finished tomorrow. Students are getting ready to decorate windows for homecoming. Homecoming banquet will be at Domenicos. Penny drive has begun. Flu appears to be subsiding as fewer students are out sick. Two Chinese students to arrive this week.
4. Mr. Befus presented the following in his Administrator's Report:
  - Four incoming international students this semester.
  - The \$7K grant was denied. \$2K was approved for after school tech.
  - Homecoming week is Jan. 28-Feb. 1.
  - Open registration begins February 1. Reenrollment will be denied if payment of school tuition and other fees are delinquent.
  - February 7 is Pastor Appreciation Day.
  - Spiritual Emphasis Week is February 11-14.
  - Annual school banquet is March 7.
  - Breakeven is projected for the budget this school year because of influx of foreign students this January.

5. The following team reports were presented:

Academic Excellence – Team met Jan. 9. Faculty letters of intent are due by Jan. 18. Bible curriculum review is underway. Books from publishers have been ordered and review will occur in Feb. Textbook recommendations are due in March. Mr. Cerniglia is drafting the school's guidance program. AP course in English is a strong possibility for next year. Planning for spring after school clubs to occur in Feb.

Spiritual Maturity – Team met Jan. 8. On Feb. 8, the school will host 24 hours of prayer. Sign-up sheet is forthcoming for ½ hour slots for prayer concerns and praise. Team reports that almost all RCCS families are regular church attendees. Mr. Befus to discuss with athletic directors the need for prayer and devotions. Prayer continues for the mentors.

Marc Grindle will speak at in-service and Mr. Befus will show a video. Four topics selected for Spiritual Emphasis Week: Depression, Trust, Language and Gossip. Letter to teachers to encourage the importance of Community Service projects is forthcoming. Next meeting is Feb. 20.

Godly Stewardship – Grant was approved for the parking lot. \$10K still needed to completely finance the project. One idea is to find twenty donors willing to give \$500 each. Team is working on finding table hosts for the upcoming school banquet. Insulation is done at the Janesville campus and heating is much improved. More host families needed for our international students. One idea is to look for families in area churches. Bottom line is more international students will be needed when the ten year annuity inheritance we depend on (approx. \$125K each year) ends in two years.

Community Relations – Team met Dec. 10. Team continues to forward press releases to local newspapers. New parent mentoring program looking for mentors for the second semester. Team hopes to coordinate their efforts with the PTF. January award packets were delivered to the church of the month, Hope Free of Roscoe, and the business of the month, Pinnon Market of Beloit. February will be Faith Christian from Janesville and Carrolls Bus Service from Beloit. Team to continue to visit area churches during the spring and summer months. Local pastors will be asked during Pastor Appreciation Day to sign-up for a visit by the team or meet with the board to discuss ways to promote the school.

6. Old Business: None.

7. New Business: Board decided a coordinated dress policy for teachers/staff not necessary. Present policy will remain in effect. Faculty/staff will be encouraged by Mr. Befus to wear the school colors.

8. At this point in the meeting, a motion was made and approved to move to the executive session. Due to confidentiality of matters discussed, executive minutes are reported separately and are not posted to the school website.