

Rock County Christian School
Board of Directors Meeting Minutes
June 21, 2012

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

Staff member present: Tim Befus.

A school board meeting was held on June 21st for the purpose of interviewing a candidate for the part-time middle school position as well as to discuss other school matters. Gary opened the meeting with prayer.

The candidate for the teaching position was asked to express her Christian testimony before the board and describe her job experience and personal background. This was followed with questions by the board. After the interview, the candidate was dismissed and a discussion ensued. A motion was made to hire her for the position and was seconded. Motion was passed by unanimous vote.

Based on the recommendation by Mr. Befus, the board also voted in favor of hiring Mrs. Shantese Evans to replace Mrs. Sandi Getter, the PK-4 teacher, who has retired. Mrs. Evans was employed this past spring for afterschool care at the Janesville campus.

Mr. Befus addressed the situation regarding repair of the school bus. Various options were discussed and the board approved the least expensive and was assured it would be repaired before the start of the school year. Also discussed was how this might be paid for as well as what the normal operating expenses are. Mr. Befus explained that bus fees paid each year by families for shuttling children between campuses doesn't cover total operating expenses and the difference (this year \$4570) has to be covered by the school budget. Additionally, major engine repair wasn't expected and the school now has a deficit of \$5185 for this expense alone which unfortunately wasn't budgeted. This matter will be addressed again after the start of the school year when enrollment numbers are in and there is a better sense as to the school's financial outlook for the upcoming school year.

Two family hardship cases were discussed by the board and decisions were made as to how much financial aid to provide after a review of FAST recommendations.

Volunteers are needed at the Freedom Fest on June 30. The sidewalk slab repair is scheduled for July 10-11. Much help is needed.

The administration is recommending school uniforms be required beginning with the 2013-2014 school year. Uniform options were discussed and the board will explore this possibility further.

A grant request has been submitted to help finance a new parking lot for the Janesville campus.

More mentors are needed for next year. A family is needed to provide housing for an incoming Chinese student.

School Board Retreat is scheduled for July 31st at 4:30.

With no additional agenda items to discuss, Marc motioned to adjourn for the evening. Gary seconded. Motion passed.