

Rock County Christian School  
Board of Directors Meeting Minutes  
April 30, 2012

Board members present: Marc Grindle, Linda Ross, Joe Irving, Jackie Borgwardt, Gary Builta, Wendy Champlin and Bill Muether.

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

Guests: Noah Voigt and his mother, Kathy. Noah was recognized as RCCS Student of the Month for April.

Bill lead devotions from Psalm 73 and opened the meeting with prayer.

Linda Ross made a motion to approve the March school board minutes as amended. Gary seconded. Minutes approved by unanimous vote.

School updates were provided by Mrs. Hutson for the Janesville campus and Mr. Cerniglia for the Beloit campus.

Mr. Befus presented the following in his Administrator's Report:

- Spring Association Meeting was well attended. 56 attended which were 14 more than last year (31 parents, 18 staff, 7 board members).
- Candy bar sales netted approx. \$9000 which exceeded the goal by \$2000.
- Cleanathon is May 4<sup>th</sup>.
- Spring Program is May 11<sup>th</sup> at the Peoples Church.
- May 12<sup>th</sup> is the PTF cookout and mission presentation/prayer service at the Janesville campus.
- High school graduation is scheduled for 1 pm on May 26<sup>th</sup> at the Peoples Church.
- Memorial Day Parade is May 28<sup>th</sup>.
- Deficit of \$6,500 is now projected for this year but this could climb to over \$10,000.
- Contracts signed for the all positions with the exception of the 2<sup>nd</sup> grade teaching position and the middle school teaching position. There is one applicant for the second grade position and two for the middle school position.
- Morse grant proposal was resubmitted to fund a new smartboard.

The candidate for the second grade position was interviewed by the board. Following the interview, Linda Ross motioned she be hired for the upcoming school year. Wendy seconded. Motion passed.

The following team reports were presented:

Academic Excellence – Team met April 18th and the following were discussed. Faculty continues to use online Nexus sessions to explore ideas in teaching. Four faculty/staff members have signed up for the teacher's conference July 12-13 at the Beloit School District. School is getting closer to the possibility of offering an AP math course. English and Literature will not be pursued at this point due to student/teacher ratio cost. Mrs. Seay

and her team are developing reading lists with rationale why each book was chosen. Language Arts curriculum review almost finished. Extra-curricular clubs (cooking, scrabble, fishing, hiking and sign language) to begin shortly. Work on ACSI Standards 6.1, 6.2, 6.3 and 6.4 continues.

Spiritual Maturity – Team met March 27<sup>th</sup>. Junior class is collecting baby items and money to take to the upcoming Kentucky mission trip. Students are using different Bible study and journals which appear more thoughtful. Church attendance by our students has improved according to recent surveys. Youth Leadership Conference in February was well received. Mostly attended by middle school students but material presented was more on a high school level. National Day of Prayer is May 3<sup>rd</sup>. Mentoring is going well. Numbers were down for Pastor Appreciation. A campaign called “Let’s Be Nice” that will enable students to send encouraging notes to each other will begin shortly. Team is working on ACSI Standard 4.7. Next meeting scheduled for May 2<sup>nd</sup> at the Beloit campus.

Godly Stewardship – June 16<sup>th</sup> is the work day at the Beloit campus (8:30-12). September 28<sup>th</sup> is the date for Apple Pie Day. Goal is to sell 2500 pies.

Community Relations – Team met April 15<sup>th</sup>. It was reported that RCCS volunteers will be operating a ride this year and not staffing food concessions at the upcoming Freedom Fest. Volunteers are needed. On April 23<sup>rd</sup>, the team distributed water to parents dropping their kids off at school. Parents were also reminded of the upcoming Spring Association meeting. Four Sunday church visits scheduled with possibility for several more. Press releases to local newspapers continue. Team still looking for a list of Chamber of Commerce members to initiate communication with local businesses. Work on ACSI Standard is ongoing.

Old Business: None.

New Business: Board retreat changed to Tuesday, July 31<sup>st</sup> at 4:30.

Bill motioned to move to the executive portion of the meeting. Linda Ross seconded. Motion passed.