

Rock County Christian School
Board of Directors Meeting Minutes
February 28, 2012

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

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

The meeting was called to order and a motion was made by Joe to move to the executive session. Bill seconded. Motion passed following a unanimous vote. Due to confidentiality of matters discussed, executive minutes are reported separately and are not posted to the school website.

Following the executive session, Bill moved to return to the regular portion of the meeting. Joe seconded. Motion passed following a unanimous vote.

Student of the Month for February is Samantha Grindle. Samantha was unable to attend the meeting due to her part-time employment but will be recognized at next month's board meeting.

Gary began the meeting with devotions. He discussed that in life's journeys, we all need guidance. Many times, we question events that unfold in our lives. We find the answers in the Bible. Reading from Proverbs 3:5-6, we learn that God has the right path for you and he is in control. Gary concluded by saying the Bible is his "GPS" in that God's Word directs him each and every day.

Linda R. motioned to approve the January school board minutes as amended. Gary seconded. Motion passed.

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

- Bowlathon raised a little over \$8000.
- Spiritual Emphasis Week was successful.
- Total of 30 pastors (including wives) attended Pastor Appreciation Day.
- 16 students attended the ACSI leadership retreat.
- Annual banquet at Rock Valley Chapel scheduled for this Thursday, Mar. 1st.
- Blood Drive at Beloit Campus Mar. 20th.
- Candy bar sales begin Mar. 22nd.
- Deficit of \$10,000 is now projected for this year. School hopes to rent the gym to a local church to help offset this growing financial burden.

The following team reports were presented:

Academic Excellence – Team met on Feb. 22nd. Teacher inservice day is March 16th. RCCS getting closer to the possibility of offering an AP math course, and maybe a literature course, for seniors next year. Language Arts books for this year's curriculum review have arrived. Review deadline by faculty is March 2nd. Mrs. Hutson is reviewing accelerated reading resources. Beloit School District will host a teacher's conference July 12-13. Spring Drama performance moved up one week to April 27-28. Material for one play has been ordered. Extra-curricular clubs to begin after basketball to include: chess, cooking, scrabble, fishing, and possibly photography (advisor needed). Work on ACSI Standards 6.1, 6.2 and 6.3 is

underway. New survey to alumni and students planned for the future. Next meeting March 21st.

Spiritual Maturity – The following was reported: Team met on Feb. 15th. Mar. 20th is the blood drive. 35 pints earns a \$250 scholarship for the school. Committee is looking at new ideas for classes with the goal to help serve others. School is contacting ACSI for someone to speak at the upcoming in-service day. Prayer concert planned for May to support the Costa Rica mission trip. Daily devotions to follow a Bible study format and will be led by the leadership class. Committee is working on ACSI Standard 4.7.

Godly Stewardship – Team met Feb. 21st. Building needs were discussed. Janesville campus needs an air conditioning unit in the office area. \$5000 needed for the insulation project at the Janesville campus. Project is on-hold. \$500 also needed for two fans. A \$65000 grant needed to replace the parking lot. Beloit campus needs a door installed in the boy's locker room shower so that it can be utilized for storage. Next workday is Apr. 14th at the Janesville campus. Four RCCS families attending the Dave Ramsey course plus others not connected with the school. Candy bar sales Mar. 22 - Apr. 10. Cleanathon scheduled for May 4th. Overall concerns of the committee: alumni participation is almost nonexistent; reduce list of families with uncollected debt. Committee is working on a parent questionnaire for ACSI Standard 10.3.

Community Relations – Team met Feb. 6th. Committee will be greeting and registering invitees at the upcoming Pastor Appreciation Breakfast. Need to decide what churches to visit this spring and summer. Three churches signed up so far to allow team to promote RCCS during Sundays services. Team is discussing how we can participate at this year's Freedomfest. Local businessman approached to join the team to help find inroads to local businesses. Press releases to local newspapers continue.

Old Business: Board will begin reviewing and revising the school constitution and policies at future meetings.

New Business: None.

Wendy motioned to adjourn for the evening, Bill seconded and it was approved by all those present.