

Rock County Christian School
Board of Directors Meeting Minutes
January 24, 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.

Guests: Rebecca Rees and her mother, Angel. Rebecca was recognized as RCCS Student of the Month for January.

Jackie began the meeting with devotions. Quoting from 1 Timothy 6:12, we need to trust in God as we fight the good fight. Life oftentimes can very worrisome and many of us worry every day. Although we live in a fallen and broken world, good will always triumph over evil and we need to trust God because he is control.

Gary motioned to approve the December school board minutes as amended. Jackie seconded. Motion passed.

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.

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

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

- Re-enrollment begins Feb. 1st.
- 4 alumni attended the Alumni Luncheon.
- 41 bowlers registered for the Feb 4th Bowlathon. Goal is 60.
- This Saturday from 1-3, RCCS will be promoting the school at Central Christian Church.
- Homecoming week is Jan. 23-28.
- For National School Choice Week, RCCS will have an open house on Jan. 25th. Press releases were sent out and the event is open to the community.
- Spiritual Emphasis Week is Feb. 6-10.
- Deficit of \$6,500 is projected for this year. Our fundraisers raise money for tuition assistance and they need to do well.
- Banquet preparation underway. 22 table hosts have signed on. We need to raise \$25,000.
- Pastor Appreciation Day is Feb. 16th. Invitations to local pastors are going out shortly.

The following team reports were presented:

Academic Excellence – Team met on Jan. 18th. Tech. training in-service day for faculty is scheduled for March 16th. Plans to offer an AP course in Math next year are progressing. Language Arts review is underway. English and Spanish curriculums have been ordered for teachers to review. Mrs. Hutson is reviewing what resources are available for accelerated readers. Mrs. Seay will need adult volunteers this summer for library cataloging to satisfy to

partial compliance requirements for ACSI Standard 6.1. Dates and material for the Spring drama event still being discussed. Next meeting is scheduled for Feb. 22nd.

Spiritual Maturity – The following was reported: Team met on Jan. 11th. The prayer concert at the Beloit YMCA went well. The Costa Rica chili dinner on Jan. 14th raised \$161. 7th grade class supplied the desserts as part of their Community Service Project. Devotional journals are reviewed now to assure that students are serious about their personal devotions. Leadership conference for youth is scheduled for Feb. 23-24. Spiritual Emphasis Week scheduled Feb. 6-10. Theme will be “Minds that Matter”. Pastor Appreciation Day is Feb. 16th. Committee will begin review of ACSI Standard 4.7. Next meeting scheduled for Feb. 15th.

Godly Stewardship – Team met Jan. 18th. Two new boilers in-place at the Janesville campus. Dave Ramsey seminar begins Feb 1st. Bowlathon is scheduled for Feb. 4th. This is a major fundraiser and good participation is necessary to support financial aid. Banquet is scheduled for Mar. 1st at Rock Valley Chapel. Committee is working on ACSI Standard 10.3.

Community Relations – Team did not meet last month because of snow. Press releases continue to be sent to local newspapers. Spring/summer church visits are being planned. Team plan to meet individually with local pastors has not been enthusiastic. Four pastors were visited and the reception was “cool”. Team continues to explore new ways to raise money. A renewed emphasis in fundraising is necessary as are new ideas and change. Gary mentioned that the book, “Who Moved My Cheese?” discusses how people and organizations can find quick and easy ways to succeed in changing times.

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

New Business: Several people have complained about ice in the parking lot. Administration will address with maintenance what can be done.

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