

Rock County Christian School
Board of Directors Minutes
September 20, 2012

Present: Tim Befus, Marc Grindle, Linda Ross, Jackie Borgwardt, Gary Bulta, Wendy Champlin and Matt Finnegan. Absent: Bill Muether.

1. Student of the Month will be recognized at the October meeting.
2. Mark Grindle shared devotions from Greg Ogden's book, Transforming Disciples. We need to prepare the next generation by passing the baton to them. Deuteronomy 6:4
3. A motion by Linda Ross was made to approve the July 22, 2012 school board retreat meeting minutes and Gary seconded. Motion carried by unanimous vote.
4. Tim presented the following in his Administrator's Report:
 - Beginning of the year activities have been going well: In-service, parent night, athletics.
 - Linda Hutson said the missionaries at chapel said we have a nice group of students. She said she is very thankful for how this year has started at the ES.
 - Bob said we have a great senior class and good classes coming up. The retreat couldn't have gone better. Mr. Thompson, Mr. Broekhuis and the Leadership Class did a good job. Great start with new teachers.
 - JC Facelift project: Grant won't be decided until Nov. Asking for \$50,000. RCCS needs to raise \$20,000. Total needed \$70,000.
 - Pie Day is Sept 28. Sell your pies! Workers needed!
 - Applebee's Pancake Breakfast is Oct 6 for athletics.
 - Grandparent's Day is Oct 12 at JC.
 - Fall Association Meeting is Oct 15, JC, at 6:30pm.
 - Start using SCRIP if you are not.
 - We are on track for a -\$11,200 loss for the year.
 - Mentoring is going well. We have 26 adult mentors.
 - Coordinated Dress was discussed. The Board approved unanimously a policy change to have a coordinated dress for both campuses. First vote: Gary moved. Wendy seconded. Details will be given to parents at the Fall Association Meeting for discussion. Second vote to be taken at October meeting.

5. The following team reports were presented:

Academic Excellence – Met to discuss Team Priorities for 2012-2013. They include:

1. Improve writing skills at the elementary level
2. Evaluate K-12 Bible curriculum
3. Offer both fall and spring clubs
4. Oversee start of AP Calculus in January and plan for AP English or Lit in 2013-2014
5. Develop basic written procedures for our guidance program

Spiritual Maturity – Met to discuss Team Priorities for 2012-2013. They include:

1. Provide appropriate materials for daily prayer & devotions at the ES campus (They are now using different devotions for different days.)
2. Investigate & form a list of families without a strong church connection and develop a strategy to get them connected to a local church (Teachers will form a list and advise.)

3. Provide athletic devotional materials to all athletic coaches (Several books have been shared and devotions will be chosen from these.)

4. Monthly encourage & support our mentors as well as recruit more (The SM Team split up the list and will be praying for and sending a card, text or email to the mentors.)

5. Prepare a "spiritual boost" for teachers in Nov, Jan, Mar, as well as provide ongoing "nudges" with short videos or quotes (Keeping our eyes open for these.)

6. Help plan Spiritual Emphasis week (Mr. Thompson has MS/HS started.)

Also discussed: Students seem to be paying more attention in chapel. ESL students go over "Bible Basics" once a week in class. Community Service projects have started and some will serve our Business and Church of the Month. Next meeting is Oct 17, 3:15, BC.

Godly Stewardship – Met to discuss Team Priorities for 2012-2013. They include:

1. Raise \$20,000 for parking lot at JC
2. Bowl-a-thon
3. 2 year financial plan for tuition, FA, cuts
4. Insulation at the JC
5. Plan Banquet

Also discussed: Pie Day-Sell and volunteer!

Community Relations - Met to discuss Team Priorities for 2012-2013. They include:

1. Find 5 core PTF/Booster team leaders
2. Business/Church partner of the month starting in October (Print & Stitch, DayStar)
3. Weekly Facebook postings-Alumni Friends
4. 2-3 Family Night Activities
5. Coordinate a parent mentoring program for new RCCS families (Started)

Also discussed: Making parents and students stronger spokespersons for RCCS.

Talked at several churches over the summer to introduce RCCS and invite students to visit.

Greeted parents on Sept 4 with water and reminded them about parent meeting. Chose business/church of the month and offered passes and popcorn for a sporting event, a photo at school and prayer for them. A press release will also go out with their photo.

No Old Business

No New Business

6. After all agenda items were discussed, the board members scheduled the next school board meeting for Oct 23 at 6:30 PM (Beloit campus). Board members will meet for prayer at 6:00 PM.

7. Motion made by Gary and seconded by Wendy to move to the executive portion of the meeting. Approved.