

Rock County Christian School
Board of Directors Retreat Minutes
July 8, 2013

Present: Tim Befus, Phil Allen, Linda Ross, Jackie Borgwardt, Gary Bulta, Matt Finnegan, Bryan Potts and Bill Muether.

1. Linda Ross opened with prayer.
2. Tim Befus began the meeting with a brief report on the school.
 - 106 students are enrolled for the upcoming school year. This is compared to the July 30, 2012 count of 130. Six international students are enrolled and one student from China needs a host family. There is the possibility of more Chinese students in the spring.
 - School is pre-accredited for vouchers and Tim gave the board an update regarding what is required to become fully accredited. An informational meeting is scheduled for July 25th at 7 PM. Whether or not we succeed in getting vouchers will depend largely on how many families apply.
 - July 20th is the workday at the Beloit. More able hands are needed.
 - Janesville campus parking lot is finished.
 - Six laptops were donated and two mimio boards were purchased.
3. Board will meet with ACSI regional director Jeff Mattner on August 15th at 4:30 PM to discuss board governance as defined by their organization.
4. The board reviewed the school's mission statement, the purposes of the school board, qualifications of board members and the roles and responsibilities of the officers of the board. This was followed by an election of officers for the upcoming school year. The results were: Phil Allen, president; Linda Ross, vice president; and Bill Muether, secretary.
5. The functions and vision statements of the four school board committee teams were discussed and the following assignments were made: Bill, Academic Excellence; Linda, Spiritual Maturity; Jackie and Matt, Godly Stewardship; and Gary and Bryan, Community Relations. Committees need to evaluate their long range goals and determine if they need to be modified. Are short-term goals in line with long range goals? Each of the board members will discuss team strategies with their assigned committee during their first committee meeting of the school year. Goal is to reprioritize if necessary and add to what we want to accomplish in the next five years.
6. After all agenda items were discussed, the board members scheduled the next school board meeting for September 5th at 6:30 PM (Beloit campus).
7. Motion made and approved to move to the executive portion of the meeting.