

Rock County Christian School  
Board of Directors Minutes  
April 22, 2013

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

1. Student of the Month: Lucy Chaves, who is an exchange student from Costa Rica. Lucy has made a positive impact on RCCS since coming in January.
2. Bob Cerniglia shared devotions from last week's chapel on Proverbs 27:12. Decisions we make will affect our future.
3. A motion by Linda Ross was made to approve the March 28, 2013 school board meeting minutes as amended and Jackie Borgwardt seconded. Motion carried by unanimous vote.
4. Tim Befus presented the following in his Administrator's Report:
  - Linda Hutson report they are accepting donations for the "face-lift" at the Janesville Campus. Standardized testing went well.
  - Bob Cerniglia reported MS/HS testing was starting this week. Baseball started. They had a tornado drill. National Day of Prayer was being organized. Senior trip would be to Chicago and Wisconsin Dells.
  - \$6,195 profit was made so far on candy bars with 12 boxes left to sell. Not all money had been turned in. Goal is \$7,000.
  - Association Meeting attendance was 55 (35 parents, 16 staff, 4 board members) (56, 42 the last two years)
  - Banquet \$26,000 given and pledged (goal was \$25,000)
  - Upcoming events, Shoperama -Apr 27, Cleanathon (goal \$6,000)- May 3, Spring Play (Little Women)- May 4, 9, 10; Spring Program- May 17, Memorial Day Parade-May 27, Last day of school- May 31, Graduation- June 1 at People's Church
  - Financials are solid, break even
  - Discussed voucher requirements and steps. Tim and Bob participated in a panel discussion on vouchers that was filmed and will be shown statewide.
5. The following team reports were presented:

Academic Excellence – Absent-No report

Spiritual Maturity –

- Prayed for mission team before Chicago trip.
- Team needs to do a better job of encouraging mentors by sending notes and emails.
- Administrators, teachers and staff need spiritual boosts. Send to Tim.
- National Day of Prayer is May 2. Evan Wynn is main speaker. Leadership team will lead small groups in prayer.
- Community Service Project list updated.
- New character posters will be done for each school.
- Mission trip to Costa Rica will be June 2014. 20 people may go. Fundraising starting.
- Need to communicate with parents when children make decisions regarding their faith at school.
- Next meeting: May 1, 3:15pm, BC

### Godly Stewardship –

- Work days set up: JC June 15 – 8:30am-noon, BC July 20 – 8:30am-noon
- Looking for host family
- Working on financial plans for two years when endowment is gone.
- Health insurance may be going up. Possibly give 10% of healthcare premium to staff to pay. Matt moved for a 10% increase and Jackie seconded. Approved unanimously.

Community Relations – Absent-no report. Next meeting April 23.

No Old Business

New Business

- Possible board meeting in June if vouchers are approved.
- Retreat will be scheduled for mid-July

6. Motion made by Linda and seconded by Matt to move to the executive portion of the meeting. Approved.