

Rock County Christian School
Board of Directors Meeting Minutes
February 27, 2014

Board members present: Phil Allen, Linda Ross, Jackie Borgwardt, Matt Finnegan, Bryan Potts, Gary Builta and Bill Muether.

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

Guests: Courtney Black and her parents, Brian and Charisse. Courtney was recognized as Student of the Month for February.

1. The meeting began with prayer by board members.
2. A motion was moved and seconded to accept the January school board minutes as amended. Minutes approved by unanimous vote.
3. School updates were provided by the principals. Mrs. Hutson reported her faculty, staff and students are beset with "cabin fever". Everyone is looking forward to spring. Mrs. Hutson noted she has a great bunch of students this year who love to pray. Eighteen children were screened for next school year's kindergarten class which hopefully will result in enrollment of between 10 and 15 students. First grade this year has a very large class of 17 students. Elementary students attended chapel in Beloit on Wednesday and the middle/high school students did a nice job hosting the younger students. A comment was made how nice it was to see the entire RCCS student body assembled together in the gym. Mr. Cerniglia mentioned that Mr. Larry Arft, Beloit City Manager, came to visit Mr. Thompson's current events to answer questions about city government. Wednesday chapels have been inspiring. Perkins, our new international student from Nigeria has arrived and is getting adjusted to the cold weather. He seems to be a very happy young man. 60 students attended the Homecoming Banquet at La Cosa Grande, the largest ever. Dining teachers from the Clinton School District commented about well-dressed our students were, especially the girls. They didn't dress "trashy". Recent PTF Pancake Breakfast netted over \$500.
4. Mr. Befus presented the following in his Administrator's Report:
 - International students and juniors/seniors attended a ski outing on Feb. 22nd.
 - 102 students registered for the voucher program. RCCS is guaranteed for next year the 28 slots from this year but, like last year, the school must be one of the top 25 schools in the state to be guaranteed a minimum of 10 additional vouchers. RCCS could add up to double the number of voucher students we currently have.
 - So far this year, no make-up days are required because of missed days due to inclement weather. The voucher program required that extra days be "built in" to the calendar for the current school year.
 - Basketball Awards Night at the Beloit campus is Mar. 4th at 6:30 PM.
 - Mar. 6th is the date for annual school banquet at Rock Valley Chapel.
 - Mar. 10-14 is Spiritual Emphasis Week at the Janesville campus. The Beloit campus has planned this event for the week of Mar. 24th due to the musical festival that is scheduled on Mar. 14-15.
 - School has an anticipated surplus of \$80K in the year's school budget.
 - 250 pies still need to be sold.

- The Janesville principal, bookkeeper, Beloit campus lunch coordinator and high school English teacher positions have been filled. Athletic director and p/t tech. positions still need to be filled.
- Choice Wisconsin produced a video about one of our voucher families and how well they are doing in our school.

The following team reports were presented:

Academic Excellence – Team met Feb. 12th. Math curriculum review is underway. Mr. Davila is reviewing his curriculum for PE and art. Planning for the school musical continues. Lighting and microphones are needed. The performances are scheduled for May 9-10. Ideas were discussed for after-school clubs which will occur in April and May. Adult leaders will be recruited shortly. Team continues to work on WRISA Standard 6 for accreditation. Next meeting scheduled for Mar. 19th.

Spiritual Maturity – Team met Feb. 26th. The following were discussed. National Day of Prayer is May 1st. Mission team sendoff to Costa Rica is May 17th. 19 are going. Spaghetti fundraiser planned for Mar. 28th. Mentoring has been going well. Ideas and results of community service projects are coming in. One project still needed from a faculty member. For the upcoming Spiritual Emphasis Week in March, Pastor Laura Reed from New Life Assembly of God will speak at the Janesville campus. Theme is “Blessed are the Peacemakers”. Mr. Thompson is inviting special guests to speak at the Beloit campus. Team is working on WRISA Accreditation Standard A.03. Next meeting scheduled for Apr. 2nd (3:15 pm) at the Beloit campus.

Godly Stewardship – Team met this evening prior to the board meeting. Replacement of old and badly insulated gym doors was discussed. More sponsors for gym sign advertisements are needed. Cost is \$500/school year. We need to keep selling pies. Team continues to work on WRISA accreditation.

Community Relations – Team met Feb. 13th. Discussions for a new school building have resumed. Youth Pastor of the Month for March is Jim Oakley from Hope Free Church. Business of the Month is Office Pro.

Old Business: Board continued discussions on Section II.3, Governance Functions, in the book “Christian School Board Governance”.

New Business: Date for the next school board meeting was scheduled for Mar. 20th

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.