

Rock County Christian School  
Board of Directors Meeting Minutes  
January 23, 2014

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

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

Guests: Jefferson Lima de Costa, one of our international students from Brazil and his host "mother" Stephanie Schliesmann. Jefferson was recognized as Student of the Month for January.

1. Bryan began the meeting with devotions from James 1: 2-18. We should always pray for wisdom and not just when we need it. Always ask God that He will guide our lives. It is comforting to know God is always there for us. Bryan concluded with prayer.

2. A motion was moved and seconded to accept the December school board minutes as amended. Minutes approved by unanimous vote.

3. School updates were provided by the principals. Mrs. Hutson reported her campus is very pleased with their new computers. Weekly chapels have been inspiring. Mr. Cerniglia mentioned his students are getting ready for Homecoming Week. There will be a different theme each day. He mentioned that twenty three grandparents were present at yesterday's Grandparent's Day.

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

- School calendar and handbooks are ready for the upcoming school year.
- All letters of intent have been signed by the faculty. Elementary principal position has been posted. Other vacancies for the upcoming school year are p/t tech teacher, high school English teacher, bookkeeper, athletic director and MS/HS lunch coordinator. There are two candidates each for the principal and bookkeeper positions.
- 400 pies still need to be sold. Pie sales are \$4000 under what was budgeted.
- School bus continues to be beset with mechanical issues.
- Homecoming Week is Jan. 27-31.
- Open registration begins Feb. 1.
- PTF pancake breakfast and voucher meeting scheduled for Feb. 22.
- Date of annual school banquet is Mar. 6. More table hosts are needed.
- Three new international students have arrived.
- Special visits to RCCS from Bonny Wetter, bank officer and grant manager; and Tim Cullen, Wisconsin State Senator.

The following team reports were presented:

Academic Excellence – Team met Jan. 15<sup>th</sup>. In-service day set for Jan. 20<sup>th</sup>. Math curriculum review is underway. Books from publishers will be ordered this month. Review occurs next month. Plans are still in place to offer an AP literature course next year. New speech meet requirements will mandate that students participate at least once in elementary, middle and high school. 50 computers and 20 laptops are being distributed according to need. RCCS is still looking for math and reading volunteer tutors. Planning

for the school musical continues. Lighting and microphones are needed. The performances are scheduled for May 9-10. Recruitment of adults to lead after-school clubs to begin shortly. Ideas are needed. These activities will occur in April and May. Team continues to work on WRISA Standard 6 for accreditation. Next meeting scheduled for Feb. 12<sup>th</sup>.

Spiritual Maturity – Team met Dec. 18<sup>th</sup> and Jan. 22<sup>nd</sup>. Turnout at the PTF/YMCA Family Fun Night on Jan. 18<sup>th</sup> was poor due to bad weather. Mr. Davila shared a devotion. Prayer times on Wednesday mornings at the Beloit campus have not been well attended but the Janesville campus has been doing much better. Community service project proposals still needed from two faculty members. Costa Rica mission trip planning is going well. Team met with pastor from Costa Rica and the plan this summer is to work at two schools and two churches. Next mission trip meeting is this Saturday morning. For the upcoming Spiritual Emphasis Week in March, Pastor Laura Reed from New Life Assembly of God will speak at the Janesville campus. Mr. Thompson will speak at the Beloit campus. Team is working on WRISA Accreditation Standard A.02. Next meeting scheduled from Feb. 26<sup>th</sup> (3:15 pm) at the Beloit campus.

Godly Stewardship – Team met tonight prior to the board meeting. Work on the school banquet scheduled for Mar. 6<sup>th</sup> continues. More sponsors for gym sign advertisements are needed. Cost is \$500/school year. We need to keep selling pies.

Community Relations – PTF met Jan. 14<sup>th</sup>. Pancake breakfast is scheduled for Feb. 22<sup>nd</sup> at the Beloit campus. Date for a school fundraiser at Papa Murphy's tentatively set for April 28<sup>th</sup>. Julie Hauser is organizing the event. School will receive 20% of sales on regularly priced items.

Old Business: None.

New Business: None.

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.