

**Rock County Christian School
Board of Directors Meeting Minutes
March 13, 2017**

Board members present: Phil Allen, Matt Finnegan, Julie Hausser, Brad Molander, Andy Carroll, Jon Urish

Staff members present: Barb Waldner, Bob Cerniglia, Tim Befus and Janet Befus

Opened in prayer.

Hailee Casey is student of the month. She is actually the January student of the month that could not come until now. Bob owes her the certificate and gift card.

Phil came late.

Secretaries report: Julie moved to accept the report as written. Jon seconded. Motion passed.

Barb's report: PT conferences went well. We have had the Special Ed department come in and got some help for one of their students. They had the Read Across America day which went very well. The speech meet in Williams Bay went well with 21 students competing. We have screened 7 Kindergartners. We have given several tours to new families.

Bob's report: We are always allowed to have 2 students as porter scholars at Beloit College. Next year we have 2 more students given the porter scholar program. We have done a number of tours for new families. We had 2 suspensions in the first semester, and 6 in this quarter.

Tim's report: The gym is getting closer. The floor won't be done until April (after spring break). We are using it this Friday with socks only. We invite everyone to come to the Community Strong Event. Continue to make calls or emails to school families. We did get \$700 donation towards the gym. We have the teacher positions posted. It looks like we will have Jordan move to English. We need a Technology teacher and a first grade teacher.

The banquet brought in what was budgeted. That is good, but it is still the lowest we have ever had. Community Strong event is coming. Please come. We have no school on the 20th and the 27th. We are having our teacher in-service that was canceled due to weather in January. The 3rd of April is the Association meeting. Brad and Andy's positions are up for a vote and we really are still short one spot. The board is supposed to interview candidates before they are voted on. If we do get a candidate, we could delegate it to an ad hoc meeting to interview that candidate. Matt moved to do so and Julie seconded it. Motion passed.

Speech meet is April 7th and we are using the Congregational Church since our gym isn't done yet.

We have a cap of 174 vouchers and have 136 applications now.

Academic Excellence: March in-service is planned. Did a book review for Social Studies curriculum. Hope to get more chrome books for Janesville campus.

Spiritual Maturity: Brad would love to stay on the board, but attending these meetings is hard for him to accomplish. Community Strong event is being planned and going well. We also planned a time to pray at 8:30 Sat. before the event. Following the conference we are writing thank you notes and

inviting speakers to a lunch to start planning the next year's event. We are also going to have prayer before April's association meeting.

Godly Stewardship: April 22 at 9, we are moving things into the gym. June 17th is a work day for the roof and painting. We are looking into the maintenance of the septic system at the JC. We will need acoustic tiles for the new gym. We will put lettering on the outside Park Ave. side. Janet is going to create a survey to evaluate about the banquet. We had less people attend the banquet than years past. The giving was down quite a bit. We discussed the candy bar sales. Is there a different way to make that \$7000? Can we add incentives to make it more appealing? Is there something else we can do? We are committed for this year, but we invite new ideas for next year.

Community Relations: We have had several press releases lately. We have delivered pies or donuts to community servants. We will man a table at the event this weekend about the school. We have sent out notes to all the families, staff, and now the seniors. We are visiting churches. We are hosting BA5 May 17th and hoping to partner with Northwoods Confections and Bagels and More. We still plan to do Freedom fest and the Farmers Market.

Next board meetings: April 24, May 22, June 19.

Julie moved we adjourn. Andy seconded it, motion passed.