

Rock County Christian School

Board of Directors Meeting Minutes

April 18, 2016

Board members present: Jon Urish, Julie Hausser, Matt Finnegan, and Phil Allen

Absent: Jeff Vanderkooi

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

The meeting started with prayer.

Matt moved to accept the board minutes from March's meeting. Julie seconded. Motion passed.

Administrator's Report:

Elementary campus: a kindergartner was suspended. The building is ready. Testing is going well.

MS/HS: testing going well. no student issues. busy schedule coming in May.

Tim: teachers are using chromebooks and it has gone well. Every class was using them. Nice to have all the help moving in the furniture.

We had an enrollment audit. We are at the end of our time with SEVIS for I20s. We had to get letters sent from colleges for SEVIS.

We had the ground breaking last Tuesday. We are still short \$500,000 for the gym. Candy bar sales netted \$4700.

The board vote was tied for both Jon and Phil.

Accreditation: The big day is Wednesday with the accreditation team to interview staff and parents and students. They will talk to the board Wednesday at 5 at the dinner at Dominicos. This team will give a recommendation to the WRISA board.

Pastor appreciation is coming on April 27th. Marriage and family conference is April 29-30.

Finances: should still have a \$40,000 surplus. We have a new Chinese agency for international students. They want Jon to visit China. Registration is looking good. 147.

Trail Life had a meeting with leaders and Gary. Tomorrow is the first official meeting at our school.

We met with the entrepreneur team and were given the go ahead to present a grant proposal. We need to find the person to spearhead the program. It will be for grades 7-12 with some exposure to the elementary kids too. The Knight foundation expressed no interest in the building of the gym and was interested specifically in the entrepreneur program. Ross Thomas is proposed as someone that might be able to lead the program. We are going to have to find someone young and willing to come in at our salary scale. We can't pay this position more than our current teachers. It also has to be a Christian candidate. Tim will put some feelers out to Christian Universities. We need to hire a committed Christian.

E-rates are going as well as possible. We have until mid May to decide on some of the offers.

Academic Excellence: Kent Sheldon gave us many free workbooks. We talked about free tech classes for staff in June at Craig in JV. We talked about AP courses and tests and putting together a technology plan. JC has 8 new tablets. Talked about the accreditation visit coming up.

Spiritual Maturity: main focus was the Community Strong event and all the details involved.

Godly Stewardship: talked about moving the shed. We need help on the weekend of May 28 at 9 a.m. to pull out half the gym floor. We also need help the week of July 11-17 to change out our lights to led lights at both campuses. You can use the same light fixtures. We still need more invites to tour the school. Let Mr. Befus know if you know of someone. Still waiting to hear from Bradley foundation.

Community Relations: wrapped up our church visits. One more this coming Sunday. We have Prayer in the Park on Aug. 20. Two farmers markets on the calendar. Freedom Fest is on again. Yard signs are out. Newspaper ads went out. We were going to try to call families that showed interest. There are radio spots about the family conference and the benefit concert for the gym. There are some silent auction items for that conference. Looking to redo the sign by the JC. The new estimate is \$3000. Tim will talk to the owner about how much it is costing. There is a possibility of putting it on our property. A newsletter is coming up in June

Julie had a parent approach her about healthier choices with fruits and veggies and gluten free options.

Moved to Executive Session: (approved to move confidential matters to executive session following the meeting-motion was made and seconded via email)

Old Business: none.

Next meeting: May 16th @ 5:30.

Julie moved to adjourn. Jon seconded.