

Rock County Christian School
Board of Directors Meeting Minutes
April 28, 2011

Board members present: Philip Allen, Todd Townsend, Shelly Cronin, Linda Ross, Joe Irving, Marc Grindle and Bill Muether.

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

Todd opened the meeting with devotions from John 6:35-40. He described how oftentimes we become preoccupied with our own needs. Jesus has one requirement. Believe in Him and tell others about Him. This was followed with prayer by board members.

Guests: Paul Johns and his parents, Mike and Candace. Paul was recognized as RCCS Student of the Month for April.

Linda Ross made a motion to approve the March minutes as amended. Joe seconded. Minutes approved by unanimous vote.

Tim presented his RCCS Administrator's Report. The following items were presented and discussed:

- Spring Association Meeting attended by 6 board members, 16 staff and 20 family members.
- Speech Meet at the Beloit campus was a success.
- 17 participated in the 6 day mission trip to Kentucky. All felt the trip was a very positive experience. Next year's trip will be to Costa Rica.
- Candy Sales raised \$7K.
- Upcoming Dates: Cleanathon May 6, Spring Play May 6-7, Spring Program May 13, McTeacher Night May 17, Band Concert May 20.
- School budget has a \$3500 surplus due to recent fundraising efforts.
- Still interviewing for the math position.
- 4 homes ready for next year's Chinese exchange students.
- Re-enrollment numbers are at 111 which is seven short from same time last year.

At this point in the meeting, it was decided to pause the board meeting and move to the executive session.

Following the executive, the board meeting resumed its agenda. The following team reports were presented:

Academic Excellence – Team has not met since the last board meeting and there was nothing new to report. Next meeting is scheduled for May 4th at 3:00 PM (Beloit campus).

Spiritual Maturity – Committee met April 27th at 3:00 PM (Beloit campus) whereby the following were discussed: National Day of Prayer scheduled for May 5th at Horace White Park in Beloit between 10:45 and 11:52. Guest speaker will be Dave Ross. Kentucky Mission Trip was successful. Next year's Costa Rica Mission Trip will occur in June or July. Lunchtime Mentoring Luncheon will take place the week of May 16-20 for mentors to share experiences. A summer workday with all churches for Cooperative Community Outreach is being planned. The recent cooperative community outreach with area pastors was poorly attended. Youth pastor and youth leader pizza lunch planned for June 16 at Beloit Campus to discuss what is working and not working in youth outreach. Committee is planning an event to address homeless teens. A guest speaker is being sought. Next meeting scheduled for May 23rd at 3:00 PM (Beloit campus).

Godly Stewardship – Committee met April 27. Upcoming workday changed from June 16 to June 11 in Beloit. Janesville workday still scheduled for June 16. Volunteers needed to do grant searches to fund the purchase of smartboards.

Community Relations – Team is visiting area churches. School is participating again in Freedomfest at New Life Assembly of God in Janesville. Volunteers needed.

Old Business: None.

New Business: Several changes to next school year's calendar discussed: move dates for faculty retreats (Sep. 30 and Feb. 24) to Oct. 30-31 to accommodate the upcoming ACSI convention. Bowlathon date changed from Oct. to Feb. 4th. Bill made a motion to accept. Shelly seconded. Vote was unanimous.

Next board meeting scheduled for Thursday, June 2 at 6:00 (Beloit campus).

Motion made to dismiss for the evening.