

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

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

Staff members present: Tim Befus, Bob Cerniglia. Absent: Linda Hudson.

Bill opened the meeting with devotions from Joshua 5:13-15. Following Joshua's example, we need to put aside our own agenda and ask, "What would the Lord have me to do?" Bill opened the meeting with prayer.

Guests:

- Noelle Voigt and her parents, Jeff and Kathy Voigt. Noelle was recognized as RCCS Student of the Month for February.

Motion made to approve the January and was seconded. Minutes approved by unanimous vote.

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

- Homecoming went well as did Spiritual Emphasis Week and Pastor Appreciation Day.
- Several families called more information about the school after meeting with our folks at the Winterfest RCCS booth.
- Kindergarten Screening was Feb. 3-4. Nineteen were screened and at the present time, 7 are enrolled for next year.
- Two teacher vacancies anticipated for the upcoming school year, English Literature and Math, have been posted at local Christian colleges and ACSI.
- Re-enrollment numbers are at 99 which is one short from same time last year.
- Pie date moved one week earlier next school year to Oct. 27th. Apples will be firmer and easier to peel and cut if the date is closer to harvest time. Bowlathon to be moved to January or February.
- Upcoming dates: Basketball Awards Night Mar. 1st, Banquet Mar. 3rd, Benefit Spaghetti Dinner for mission field trip Mar. 19th, Parent/Teacher Conferences Mar. 24-25, Spring Association Meeting April 11th.
- Tech hired to address computer issues as they occur.
- RCCS looking for families to host foreign exchange students for next year.

Team Reports:

Academic Excellence – Team met February 9th. Science/spelling textbooks have arrived for review by faculty members. Evaluations are due end of March. ACIS requirement for integration of biblical worldview in curriculum is under review by faculty members. Extra-curricular after school activities to begin mid-March. These include card making, genealogy, photography, cooking/baking and chess. A program of three short plays is planned for early May at Rock Valley Chapel. Mrs. Holcomb to direct with help from Mrs.

Mason and Mr. Davila. More to follow. Next meeting scheduled for March 23rd at 3:00 PM (Beloit campus).

Spiritual Maturity – Committee met February 3rd. Y-Night with devotions led by Mr. Thompson on Feb. 5th was well attended and lots of fun. Spiritual Emphasis Week went well. 17 planning to attend the mission trip to Kentucky on Apr. 16-21. Spaghetti dinner to be held on Mar. 19th to benefit this activity. Meeting/lunch with area pastors to discuss community outreach scheduled for Mar. 17th. Mentoring update to be given at next week's Spring Banquet. Marc Grindle will discuss at the upcoming association meeting a new family ministry program to connect area churches with RCCS families who have not been attending church. 45 pastors and spouses attended the Pastor Appreciation Breakfast. Upcoming National Day of Prayer to include Beloit College students.

Godly Stewardship – Pancake breakfast raised \$700 to for carpeting at the Eagle's Nest. \$1100 still needed. Efforts for the Spring Banquet are going well. Two grant inquires done last month.

Community Relations – School catalog has been updated. Team working to get back to visiting churches on Sundays. On Feb. 12th, the school set up an RCCS booth to promote the school at the Private School Expo in the Cherry Valley Mall.

Old Business:

- Latest revision to the Family Handbook and the new Family Child Care Policy Handbook for The Little Eagle's Nest passed second vote and will become effective the beginning of the next school year.

New Business:

- Voting for three school board positions to occur at the upcoming association meeting. Board discussed possible candidates and they will be contacted and interviewed at the next school board meeting.

Next board meeting scheduled for Thursday, March 31 at 6:00 (Beloit campus).

Motion made to move to the executive portion of the meeting.