

Rock County Christian School
Board of Directors Retreat Minutes
July 22, 2011

Present: Tim Befus, Marc Grindle, Linda Ross, Joe Irving, Jackie Borgwardt, Gary Bulta, Wendy Champlin and Bill Muether.

1. Tim Befus began the meeting with an “ice breaker” whereby Joe Irving had the opportunity to play the RCCS version of “Who wants to be a Millionaire”. He did well but didn’t win the million dollars.
2. Wendy Champlin was appointed as an interim board member to fill Shelly Cronin’s unexpired term. Shelly will not be returning to the board.
3. The board reviewed the school’s mission statement, the purposes of the school board and the roles and responsibilities of the officers of the board. This was followed by an election. The results were: Marc Grindle, president; Linda Ross, vice president; and Bill Muether, secretary.
4. The functions of the school board committee teams were discussed and the following assignments were made: Bill, Academic Excellence; Linda and Wendy, Spiritual Maturity; Joe and Jackie, Godly Stewardship; and Gary, Community Relations.
5. At this point in the meeting, a motion was made to move to the regular monthly school board agenda. This began with prayer by the board members.
6. A motion made to approve the June school board minutes, was seconded and approved by unanimous vote.
7. Tim presented the following in his Administrator’s Report:
 - Two smartboards have been purchased. One for Beloit (Mr. Thompson’s classroom) and one for Janesville (Mrs. Mason’s classroom). Faculty smartboard training is 8/9.
 - New carpet installed in Janesville. Beloit floors were freshly painted.
 - Beloit campus workday was poorly attended. Janesville workday was a little better (5 parents). Better turnout at the Community workday.
 - Beloit campus computers have been technically overhauled.
 - An interview with a Chinese student was conducted today. Other students from China have chosen not to come next year. However, an opportunity for exchange students from Europe is being discussed. Aiden from Korea will be returning.
 - Plenty of snow cones sold at Freedom Fest. Final dollars not tallied yet.
 - After researching various school insurance policies/quotes, school will remain with present company. Timeliness of claims processing has improved.
 - Mission trip fundraiser pancake breakfast 8/13 at Applebees.
 - Teacher in-service is 8/22-23.
 - First day of school 8/24.
 - Parent night is 8/30.
 - Labor Day parade is 9/5.
 - Student enrollment behind slightly from last year’s number for this time of year.

8. Team Reports: There were none. Committees have not met since last school board meeting.

9. Old Business: None.

10. New Business: Current budget vs. expenditures was discussed. Nineteen families still owe money from the last school year. Bulk of the \$32K deficit due to nonpayment by 4-5 families.

11. Motion made and approved to move to the executive portion of the meeting. This would be followed by a dinner break and continuation of the retreat activities. The executive minutes were reported separately.

12. After the dinner break, the meeting resumed. The board reviewed and discussed with Tim the school's strategic plan and core values. This was followed by a brainstorming session where the board members were asked what they envision the school to be like in five years. Many ideas were mentioned such as increased enrollment, new school building, more curriculum, more organized sports, more discipleship, improved alumni program, more parental interaction, better church attendance, etc. Each of these were assigned to one of our four committees for further discussion with the purpose of modifying long range goals (3-5 years) and team priorities as necessary.

13. Next school board meeting scheduled for 9/13 at 6:30 (Beloit campus).

14. A motion was made to adjourn for evening. Approved.