

Rock County Christian School
Board of Directors Meeting Minutes
June 2, 2011

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

Newly elected board members present: Jackie Borgwardt, Gary Builta.

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

Linda Ross opened the meeting with devotions from Psalm 145. Linda stressed the importance of praying to God. We need to remember the school in our prayers. This was followed with prayer by Phil Allen.

There was no Student of the Month (for May).

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

Board recognized the service of outgoing board members Phil Allen and Todd Townsend.

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

- Dan Broekhuis has accepted the math position.
- There were many end of year activities including the track meet, various field trips, the Cleanathon and graduations. All went well.
- Memorial Day parade had a great turnout.
- Final tally for candy bar sales was \$8870 (budget was \$7000).
- Cleanathon netted \$2466 which was far below the budgeted \$6000. Pray that all future fundraising efforts would be successful.
- School received a \$3750 grant towards the purchase of two smartboards, one for each campus. Additional \$4500 has been raised. More donations still needed. Plan is to purchase them before the beginning of the school year.
- Upcoming Dates: Beloit campus workday June 11, youth pastor lunch June 17, pastor lunch June 23, Freedom Fest June 25, Janesville campus workday July 9, Board retreat July 22.
- Financial report: Several families have delinquent accounts. \$40K is uncollected.
- Administration is looking for another health insurance company. Claims processing with present company is slow.
- Development director position is still vacant.
- Four homes ready for next year's exchange students from China.
- Re-enrollment numbers increased to 119 which is two short from same time last year.

The following team reports were presented:

Academic Excellence – Team met May 5th. Topics included possible revisions to the team’s strategic plan, next year’s curriculum review in language arts, smart boards, changes to the athletic program at the Beloit campus (i.e. booster club, enforcing sports policy compliance by players, standardize gasoline reimbursement for drivers, etc.), and new ideas for after-school clubs. Team also met with Tim Wilhite from ACSI this afternoon to discuss accreditation criteria. Ideas on how to proceed further were discussed in terms of what goals we need to address in the near term. This was a very profitable meeting and the team was grateful for the advice provided.

Spiritual Maturity – Committee met May 23rd at 3:00 PM (Beloit campus) whereby the following were discussed: Prayer groups to continue through the summer, 2012 Costa Rica mission trip (10 days), thank you luncheon for mentors (recruiting new mentors), Cooperative Community Outreach program working in South Beloit, and youth pastor/leader luncheon scheduled for June 23rd. Committee will work to encourage faithfulness in daily Bible reading by students. Next meeting scheduled for August 10th.

Godly Stewardship – All candy bars were sold. Team is coordinating upcoming workdays and will meet again before the school board retreat in July to discuss future fund raising ideas.

Community Relations – Memorial Day parade was well attended. Volunteers needed to man the snow cone machine at upcoming Freedom Fest. Team is looking for more community events to raise money. Schedule for visits to local churches was discussed.

Old Business: None.

New Business: The board retreat is scheduled for Friday, 4 PM on July 22, at 500 Public Avenue, Beloit (Linda Ross’s office). This is the old Power and Light building, kitty-corner from the Beloit Inn.

Team priorities for the upcoming school year will be discussed. There will be an election of officers.

Bill made a motion to move to the executive portion of the meeting. Shelly seconded.