

Rock County Christian School  
Board of Directors Meeting Minutes  
October 11, 2011

Board members present: Marc Grindle, Linda Ross, Joe Irving, Jackie Borgwardt, Wendy Champlin and Bill Muether. Absent: Gary Builta.

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

Marc opened the meeting with devotions. He spoke about two worldly legacies left behind, Steve Jobs and Al Davis, both of whom passed away within the past week. These men had great influences but with no evidence they were Christians. We leave this world with a different legacy that is eternal and made possible by the saving work of our Lord and Savior Jesus Christ. We are children of God with hope for far greater things to look forward to than what we leave behind in this world. Marc quoted 1 Timothy 4:10 and Hebrews 10:23 and concluded by stating that as we place our hope in the living God, we need nothing more. Marc followed this with prayer.

Our RCCS Student of the Month for October is MaKenzie Gonzales. Unfortunately, Makenzie couldn't join us this evening because she was playing in a school volleyball game. She will be invited with her parents to next month's board meeting so that she can formally recognized for this achievement.

Motion moved to approve the September school board minutes and was seconded. Minutes approved by unanimous vote.

Tim presented the following in his Administrator's Report:

- Our Chinese student, Lydia, has arrived and is adjusting well with her host family.
- Three students from Costa Rica have been interviewed and will begin classes in January.
- RCCS has 15 post-grad foreign students who are attending classes part-time (evenings and Saturdays) to prepare for college and attain basketball scholarships. There has been some difficulty with language issues and the students tend to focus more on their basketball and less on learning. Students pay by the class and the group of 15 includes 3 additional full-time students who pay full tuition.
- Smartboards are getting plenty of use.
- Upcoming dates: Grandparent's Day 10/14, Teacher Convention 10/20-21, Fall Association Meeting 10/24, Pie Day 10/27 and the Fall Festival (Janesville campus) 10/28.

The following team reports were presented:

Academic Excellence – Team met 10/12. Team is studying the possibility of providing vocational type training at a local technical school or online. Also looking at the possibility of offering an AP course possible in math in the next school year. Team is working on ACSI Standard 6.0. Next meeting scheduled for 11/16.

Spiritual Maturity – Team met 9/28. A meal for veterans will be offered on Veterans Day at the Beloit campus and a Coast Rica mission trip fundraiser at Pizza Ranch is scheduled for 11/28. Class community service projects are going well. Daily devotions at school at almost 100% participation. Lunchtime mentoring has increased with 20 mentors involved. Team is working on ACSI Standard 4.1.

Godly Stewardship – Team met 9/22. Looking for donations for insulation at the Janesville campus. \$400 still needed for smartboards. Team is working on ACSI Standard 10. Next meeting scheduled for 10/18.

Community Relations – School newsletter was published. Another parents appreciation event will be scheduled shortly whereby bottled water will be provided to parents when they drop off their children at school.

Old Business: Board will begin reviewing and revising the school constitution and policies at future meetings.

New Business: None.

Linda R. motioned to move to the executive portion of the meeting. Marc seconded. Motion approved.