

Rock County Christian School  
Board of Directors Meeting Minutes  
December 15, 2011

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

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

Joe began the meeting by reading from Proverbs 2:1-5. He discussed the importance of going to God for wisdom.

Guests: Tanner Gonzales and his mother, Stephanie. Tanner was recognized as RCCS Student of the Month for December.

At this point in the meeting, a motion was made and approved to move to the executive session. Due to confidentiality of matters discussed, executive minutes are reported separately and are not posted to the school website.

Following the executive session, Linda Ross moved to return to the regular portion of the meeting. Joe seconded. Motion passed.

Wendy motioned to approve the November school board minutes as amended. Joe seconded. Motion passed.

Mr. Befus presented the following in his Administrator's Report:

- Net income for Apple Pie Day was \$16,729.
- Two new smart boards are getting plenty of use.
- Three students from Costa Rica will arrive in January.
- Upcoming events: 2<sup>nd</sup> Harvest will use the gym at the Beloit campus on Dec. 20<sup>th</sup> to distribute food to the needy; Christmas break begins Dec. 21<sup>st</sup>; Students return Jan. 4<sup>th</sup>; School choir will sponsor a fundraiser at Applebee's in Beloit on Jan 7<sup>th</sup> to support the upcoming ACSI Music Festival; and on Jan 14<sup>th</sup>, a chili dinner is scheduled as a fundraising event to raise money for next year's mission trip to Costa Rica.

The following team reports were presented:

Academic Excellence – Team met on Nov. 16<sup>th</sup>. Plans are being discussed to offer an AP course in Math next year. An AP course in writing is also being considered. Committee is working on ACSI Standard 6.3. Next meeting is scheduled for Jan. 18<sup>th</sup>.

Spiritual Maturity – The following was reported: 35 attended Dinner for Veterans on Nov. 11<sup>th</sup>; More than 50 attended the fundraiser at Pizza Ranch to support next year's mission trip to Costa Rica; Mentoring is going very well, students have been provided good practical challenges. Committee has noticed that some home athletic games do not begin with prayer. Prayer is an opportunity to be a witness for Christ to unbelieving spectators. All coaches are reminded of the need to pray publically. Upcoming events: Prayer concert scheduled for Jan. 21<sup>st</sup> at the Beloit YMCA; Spiritual Emphasis Week Feb. 6-10; ACSI Leadership Conference scheduled for Feb. 23-24; Pastor Appreciation planned for February, committee is working ideas. Committee is working on ACSI Standard 4.4.

Godly Stewardship – Committee met Dec. 13<sup>th</sup>. Dave Ramsey seminar begins Feb 1<sup>st</sup>. Cost is \$100 payable when class begins and will be refunded in the form of tuition credit upon completion. Installation of insulation for the Janesville campus has been postponed due to lack of funds. The girl's locker room is being painted and "spruced up" for home games. One request for a grant has been submitted. Alumni database has been updated. An alumni lunch on Jan. 21<sup>st</sup> is being planned. The committee has reviewed a revised Family Handbook drafted by the administration to include new procedures regarding late payments for families who are frequently delinquent. This was a serious issue last year. The new policy awaits the school board's approval. Committee would like to get more parents involved with the Bowlathon. More business sponsors (\$150 or more) needed for this event. Banquet is scheduled for Mar. 1<sup>st</sup> at Rock Valley Chapel. More table hosts are needed. School hopes to raise as a minimum \$1000 per table. Committee needs help for set up and tear down. Committee is working on ACSI Standard 10.2. Next meeting scheduled for Jan. 18<sup>th</sup>.

Community Relations – The following was reported: the school participated in the Beloit Christmas Parade and received 1<sup>st</sup> place for the float. It was reported that there were several thousand spectators. Another parent's appreciation event will be scheduled soon. First graders sent out thank you letters to the orchards who donated apples for Apple Pie Day. Committee is working on ACSI Standard 3.

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

New Business: Budget was approved for the 2012-2013 school year. Revisions to the Family Handbook were discussed and approved. Details for both will be presented at the upcoming Spring Association meeting. It was motioned to schedule the next school board meeting for Jan. 24<sup>th</sup>. Approved.

Wendy motioned to adjourn for the evening, Joe seconded and it was approved by all those present.