

**Rock County Christian School
Board of Directors Meeting Minutes
February 13th, 2017**

Board members present: Phil Allen, Matt Finnegan, Julie Hausser, Brad Molander, Andy Carroll, Jon Urish

Staff members present: Barb Walder, Bob Cerniglia, Tim Befus and Janet Befus

Opened in prayer.

Matt moved to accept the minutes as amended. Julie seconded. Minutes passed.

Rosie McMahon is student of the month. A student described her as a "breath of fresh air". She is a good, responsible student. Teachers say she handles tasks given with responsibility. In her class of juniors, there are only 2 girls. Rumor has it that she is considered the "mom" from the guys in the class.

Admin reports:

Miss Waldner: Working on self control in chapel. February is loving God and loving others so we are watching for students that are kind. She is hosting "Lunch with the Principal" for obedient, kind, students. There are 8 students this month. There are been several teachers sick. They raised a little over \$200 for the stage. First grade brought in the most. March 2nd is read across America and they are doing something special for that day. They are making placemats for the work day, and volunteering at Echo and Mercy House.

Mr. C: Homecoming went well. The banquet had the most in attendance (83). We didn't have the traditional staff vs. students basketball game due to the gym being under construction. We had a talent show, a minute to win it, a Bible quiz bowl, and then some relays instead of the game. February is black history month. We have had black history activities. Becky Evans was asked in a college class what her high school did. She took the initiative to get some things into our curriculum. We have had chapels regarding the Bible's view on the way to treat each other. Had lots of tours. We have a new student starting tomorrow. He has shown some Beloit college students around the school for their class.

Mr. Befus: the gym is moving forward well and will hopefully be ready for the floor people to come at the end of the month. The letter to the families about the gym went out last week. He has a list of all the families so each board member can call 14 people. The insurance company sent just under \$300,000 but there will be more coming. One company handled all the smoke damage. We have 3 teaching positions open. Mrs. Osinga has requested to move to 3rd grade, so we are looking for 1st instead. Mr. Cernek is wanting to teach English so we will need a tech teacher instead. We also need a science teacher. We would have the science teacher full time so this position would teach the JH science and Jill would teach the JH English which would free up Mr. Cernek to still be the AD. We have had 2 inquiries in the science position from India and from Nigeria. We hope to fill the positions by April. Conferences are coming. The banquet is March 2. Please email your guest lists asap. Kris McMahon is doing the food. There is a ski outing for March 3. The family conference is March 17&18. Please help promote it. We hope this will help our school families. Phil is our first speaker. The Budget vs actual was circulated. We have been visiting churches promoting the school. We still haven't had to borrow to finish the project, but we will soon. We talked about getting

a line of credit and this needs to be voted on by the board. We will probably add a couple of days off because we haven't used our snow days.

Matt made a motion that Tim be authorized to open a line of credit for \$50,000. Jon and Brad seconded it. The motion passed.

Academic Excellence: Has not met since last board meeting.

Spiritual Maturity: Talked about spiritual emphasis week. We will have prayer for that week in the morning. We added a new mentor. We talked about the community strong event. The team is organizing the fun festival on Friday night. We have an illusionist coming who is wanting to also be in a church that Sunday.

Godly Stewardship: We need volunteers to put up snow brakes on the roof. We are looking to put up a sign on the Park Ave. side. We have to set up for the banquet. We hope to put up the playground on May 6. April 8 we will be working at this campus. Jon has a group from church that might help with the playground.

Community Relations: Had some good press releases lately. Gave away a pie to the Janesville police department. There are 2 nights at the Khalari being given away at the Community Strong event. Done some church visits and have more planned. We have sent notes of appreciation to families and are sending them to faculty and staff. PTF pancake breakfast made \$800. Jon's wife has made the newsletter. We need ideas of community leaders to come see the school. Bob mentioned trying to get realtors in to tour so they can tell clients moving to the area about the school.

Moved to executive session.

Next meeting: March 13.