

Rock County Christian School
Board of Directors Meeting Minutes
March 26, 2011

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

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

Guests: Samantha Grindle and her parents, Denise and Marc. Samantha was recognized as RCCS Student of the Month for February. Alejandra Orellana, one of our international students from Costa Rica, with her host family parents, Janet and Tim Befus. Alejandra was recognized as RCCS Student of the Month for March.

Wendy lead devotions from Proverbs 18:21. Be careful what you say to others. Life is a struggle between flesh and the Spirit. In our daily walk with Christ, we are constantly at war. Be nice. Be positive. Lift others up.

Two members of the board have terms that are expiring this year. Linda Ross will run for reelection but Joe Irving has decided not to. Two nominees, Matthew Finnegan and Andrew Carroll, were interviewed by the board and motions to accept both individuals as candidates for the upcoming school board election were approved. Bios of the nominees can be viewed on the school website. Vote to elect two of the three candidates will occur at the Spring Association meeting on April 23rd.

Gary made a motion to approve the February school board minutes as amended. Joe seconded. Minutes approved by unanimous vote.

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

- Mrs. Hill has accepted the position to teach 5th. Her current position will need to be filled. Mrs. Tackeberry will not be returning next year. School will need to hire a 2nd grade teacher.
- Goal for candy bar sales is \$7000.
- Penny Drive at the Janesville campus raised \$700 for Love, Inc. \$316 was raised at the Beloit campus for the Salvation Army.
- Speech Meet is scheduled for March 30th.
- Packets of information for the May 4th Cleanathon have been sent out. Included are instructions and sponsor flyers.
- Spring Association Meeting scheduled for 6:30 on April 23rd at the Janesville campus.
- RCCS actively recruiting international students for next year.
- Vandalism has been reported at both campuses.
- Annual banquet raised \$29,143 (down from more than \$35,000 last year).
- Deficit of \$11,300 is now projected for this year including \$7000 for athletics.

The following team reports were presented:

Academic Excellence – Team met March 21st and the following were discussed” teacher inservice day on March 16th was brief but profitable. Faculty continues to use online Nexus sessions to explore ideas in teaching. Two faculty members have signed up for the teacher’s conference July 12-13 at the Beloit School District. School is getting closer to the possibility of offering an AP math course, and maybe a literature course, for seniors next year. Mrs. Seay is working to get a team of parents together to read and make book recommendations. Language Arts curriculum review almost finished. Six students at the Janesville campus are signed up for Razz Kids™, a remedial and enrichment program. Extra-curricular clubs (chess, cooking, scrabble, fishing, cardmaking and hiking) to begin after spring break. Spring Drama performance will not occur this year. Work on ACSI Standards 6.1, 6.2 and 6.3 continues. Next meeting April 18th.

Spiritual Maturity – Team’s April meeting is scheduled for tomorrow night. Details will be provided at next month’s school board meeting.

Godly Stewardship – No report. Team did not meet this month.

Community Relations – Team met April 15th. During an upcoming school day morning, the team plans to greet parents as they drop off the children to handout reminders of upcoming events. Several churches have invited the team to discuss RCCS before/after Sunday services. Team continues to work on Freedomfest plans. Press releases to local newspapers continue. Team would like to obtain a list of Chamber of Commerce members to initiate communication with local businesses. Work on ACSI Standard is ongoing.

Old Business: Bill motioned to accept revisions to next year’s Athletic Handbook. Linda Ross seconded. Motioned passed. Major change will require more involvement by parents during sports events.

New Business: None

Next board meeting scheduled for Monday, April 30th, at 6:30 (Beloit campus).

Bill motioned to move to the executive portion of the meeting. Gary seconded. Motion passed.