

Rock County Christian School  
Board of Directors Meeting Minutes

April 17, 2014

Board members present: Phil Allen, Bryan Potts, Matt Finnegan, Gary Builta and Jackie Borgwardt.

Absent: Bill Muether and Linda Ross

Staff members present: Tim Befus

Staff members absent: Bob Cerniglia and Linda Hutson

1. The meeting started with prayer.
2. A motion was moved and seconded to accept the March school board minutes as submitted. Minutes approved by unanimous vote.
3. Campus updates were provided by the Mr. Befus. The speech meet recently took place at the Beloit campus, and that went well. Over 180 students participated. Students are coping with the death of a fellow classmate a few weeks ago. Pastors were brought in the first morning to talk with the students if needed.
4. Mr. Befus presented the following in his Administrator's Report:
  - Registration for 2014-2015 school year stands at 126. There are 148 students registered with the State for a voucher next year. 117 have gone through the process to have the application information verified. RCCS ranked 2<sup>nd</sup> in the state for voucher applications.
  - A list of families that are not yet registered for next year was divided amongst the board members at the February meeting. The response has been positive, with only one family reporting that they will not be returning. Others are waiting to hear about vouchers or plan to re-register.
  - Mr. Befus attended a site evaluation as part of another school's accreditation process. It was good to see the process, and he feels more at ease with how RCCS is handling our accreditation process.
  - All teacher contracts have been signed and returned.
  - Candy bar sales will end April 21.
  - Terranova (standardized) testing will begin April 21.
  - Deadline for voucher applications is April 21.
  - Papa Murphy's fundraiser for PTF is April 28.
  - Pastor Appreciation breakfast and program is April 30.

- May 1 is National Day of Prayer. A program will take place at Horace White Park at 10:45.
- Clean-a-thon is May 2.
- May 9-10 is the spring play. A cordless microphone system has been purchased for that. Components can be added each year.
- The current financial projection still looks good with a healthy surplus.
- Currently searching for athletic director and a tech teacher for next school year. There are 2 candidates for the tech position. Class sizes are growing, so to create more room, 6<sup>th</sup> grade will be moving to the Janesville campus. This will allow grades 7/8 and/or 9/10 to be separated. Also considering hiring a tutor to help at both campuses.
- Mr. Befus discussed the international program. There have been a few incidents this year...one student went home after only being here for a week, another student had to move to another host home, and there have been some behavior issues. After lengthy discussion, the board agreed that there is more positive than negative feedback from families, and overall the program is positive for all involved. The board agreed to keep discussing the program.
- Prudence Harker from Life Circle Investments was in for a campus visit.

The following team reports were presented:

Academic Excellence- They will be meeting next week.

Spiritual Maturity-National Day of Prayer is May 1, there will be prayer time scheduled in May for the Costa Rica missions team.

Godly Stewardship- The exterior gym doors will be framed and replaced in May. A quote came in for the roof at the Beloit campus. We will wait until next fiscal year to replace. There are still pies to sell. Gym sign sponsors still needed. Worked on Accreditation 5.11-5.14.

Community Relations- Board member Linda Ross was elected Zonta Woman of the Year, Avery Befus was named Lion's Club Student of the Month for April.

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

Upon returning from executive session:

Old Business: Board continued discussions through page 51 of the Board Governance book.

New Business: The next board meeting was set for May 29.

A motion passed to adjourn.