

Rock County Christian School  
Board of Directors Meeting Minutes

July 16, 2014

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

Absent: none

Staff members present: Tim Befus

1. The meeting started with prayer.
2. A motion was moved and seconded to accept the May school board minutes as amended. Minutes approved by unanimous vote.
3. Mr. Befus spoke about the sudden passing of a parent, Melissa Vega. The funeral is scheduled for Monday. Flowers and a donation will be given by the school.
4. Campus updates were provided by Mr. Befus. The new elementary principal is working now at the Janesville campus. The mission trip went well; students worked hard and had good attitudes. Classrooms at the Janesville campus are being shifted; 3<sup>rd</sup> grade is now in the old kindergarten room, kindergarten is in the old pre-k 3 room, and 6<sup>th</sup> grade will be in the old 3<sup>rd</sup> grade room.
5. Mr. Befus presented the following in his Administrator's Report:
  - RCCS has 21 new vouchers for next school year, bringing the total to 49. Mr. Befus has met with all the new families.
  - There are 5 new Chinese students coming for the 14-15 school year. There are 3 returning Chinese students. 11 exchange students total. We are still in need of host families.
  - John Webb has been hired, and will serve as a tech and math teacher and the athletic director. Phil Allen has agreed to teach Bible to the international students.
  - July 19- Janesville Campus workday.
  - July 24- mentor meeting at the Beloit campus.
  - July 26- remaining work on the roof at the Beloit campus will be completed.
  - August 2- Beloit campus workday.
  - August 22- back to school kickoff picnic at the Janesville campus 5:30
  - August 25- teacher meetings
  - August 27- first day of classes
  - Financial Surplus projected to be \$97,000, much will depend on the DPI audit in August.

- 2014-2015 budget appears that we may owe the State back some money, a projection of about \$50,000.00.
- A couple of the accreditation standards are complete for WRISA, some are in the works. Strategic teams continue to work on those.
- Mr. Befus met with the Janesville Public School superintendent who has an interest in shared visas for international students. There was some discussion about splitting classes. No agreement was made.
- We are preparing for the audit that will be done in August.
- The SEVIS contract is up for renewal. This is the service we use to give the international students a Visa.

The following team reports were given:

Academic Excellence- The team has not met since the last board meeting

Spiritual Maturity- The team has not met since the last board meeting

Godly Stewardship- The team has not met since the last board meeting

Community Relations- The team has not met since the last board meeting

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: Phil discussed the board policy revisions. Board members are to review it and come to the next meeting prepared to discuss.

New Business: None.

The next meeting was set for August 21, 2014 at 6:30.

A motion passed to adjourn.

Addendum to the July Board meeting minutes:

In an electronic vote by email on 8/5/2014, Linda Ross made a motion that the Board approve renewal of the \$17,784.42 line of credit in favor of State of Wisconsin Unemployment Reserve Fund, extended to 12/31/18, interest rate of Harris Prime + 2% adjusted monthly and monthly interest due if drawn upon. Our Administrator, Tim Befus, is authorized to sign on behalf of Rock County Christian School Association.

Gary Builta offered a second.

The board approved this renewal.