

Rock County Christian School
Board of Directors Meeting Minutes

May 29, 2014

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

Absent: Bill Muether

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

1. The meeting started with prayer.
2. A motion was moved and seconded to accept the April school board minutes as submitted. Minutes approved by unanimous vote.
3. Campus updates were provided by the principals. Mrs. Hutson reported the Terranova (standardized) test results came back with good scores. The school year is finishing up nicely. Mr. Cerniglia reports that the Beloit campus is preparing for graduation. Results from the Explorer test (prep test for ACT) came back as well.
4. Mr. Befus presented the following in his Administrator's Report:
 - Voucher update: 19 new vouchers were granted. RCCS will have a total of 47 voucher students for the 2014-2015 school year. We had 100 new applicants, ranking 5th in the state. Those awarded vouchers have to affirm that they do want the voucher. There is a meeting scheduled for Monday for new voucher families.
 - The Clean-a-thon brought in \$4700. This fundraiser was budgeted at \$6000.
 - Candy bar sales brought in a net \$6943, close to budget of \$7000. There are about 25 boxes left to sell.
 - There are 2 new Chinese exchange students registered for next school year. 6 students from this school year are returning. We expect about 12 exchange students next year.
 - May 31 is graduation at Rock Valley Chapel.
 - June 3-13 is the mission trip to Costa Rica.
 - DPI budget is due July 1.
 - Board strategic planning meeting is tentatively scheduled for July 16.
 - Financial projection is still looking very good. Much will depend on the DPI audit, which is scheduled for the first week in August.
 - Still searching for an Athletic Director and a tech teacher for next school year.
 - Administration is working on preparing the DPI budget, getting ready for the mission trip and all the prep work that is required for vouchers.

The following team reports were given:

Academic Excellence- RCCS will be doing the Wisconsin standardized testing instead of Terranova in the future. The team will be evaluating the PE curriculum next year. They are looking to get involved in the ACSI Art event next year.

Spiritual Maturity-Need more prayer promotion next year. National Day of Prayer was not well attended by people outside of the school. Will need to do better promotion next year. Year end encouragement notes are going out to mentors. Team is discussing changing service projects next year, to have two take place during school hours. We still need more families to host international students next year. Fliers will be sent to churches. Goals were set for next year.

Godly Stewardship- Received a bid and decided to put a metal roof on the Beloit campus. Work days for both campuses were set and lists of tasks created. July 12 is Janesville and August 2 is Beloit. Will be signing up for a new grant database in July. Gym sign sponsors still needed.

Community Relations- Pastor appreciation went well. The head pastor St. John's Lutheran Church was named Pastor of the Month. Working on a calendar for church visits. Wirkus Nurseries was named Business of the Month. A newspaper article covering this was in the Clinton, WI newspaper.

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: Administration was excused. The board continued discussions through chapter 5 of the Board Governance book. Work will begin on a policy manual. We then reviewed the compiled results of the evaluation for Mr. Befus.

New Business: None.

A motion passed to adjourn.