

Rock County Christian School

Board of Directors Meeting Minutes

February 21, 2013, 6:30pm, Beloit Campus

Board Members Present: Marc Grindle, Linda Ross, Matt Finnegan, Jackie Borgwardt, Gary Bulta

Absent Board Members: Bill Muether

Staff Members Present: Tim Befus, Bob Cerniglia, Linda Hutson

Guests: Sarah and Mrs. Stalman Sarah was recognized as the Student of the Month for February

1. **Devotion** by Marc Grindle-Louie Giglio-Take the Plunge-Ezekiel 47-The Deeper we go in Christ, the more life we have. We have a responsibility for our own growth. God's grace is amazing-how often do we stop to think about His grace? Ask God where he wants you. Ask God what is holding you back.

2. Approval of **Secretary's Report**-Motion made by Linda Ross, Seconded by Gary Bulta. Passed Unanimously.

3. **Administrative Report**

- Spiritual Emphasis Week went well at both campuses and Homecoming went well (46 participated in Banquet. Penny Drive was disappointing). SE Week will be moved to March 10 next year.
- Pastor Appreciation Breakfast (20 pastors and spouses). Moving to April next year.
- Motion was made by Matt Finnegan and Seconded by Linda Ross to move the dates for SE Week and Pastor Appreciation Breakfast on Calendar for next year. Passed unanimously.
- International Students (Host family outing to Mall of America and Skiing for students)
- Upcoming events: Kindergarten screening-Feb 26-27, Banquet-March 7, BB Awards Night-March 12, PTF Pancake Breakfast -March 16, End of Quarter 3- March 21)
- Financial Report-Break even (BC boiler and compressor issues)
- Vouchers may be coming
- Need Board Candidates to fill Wendy Champlain's seat and Marc Grindle's seat (Marc is not running for the board again)

4. **Team Reports:**

Academic Excellence

- Working on Bible curriculum review
- Clubs coming up starting April 8
- Mr. Cerniglia is breaking down what he does for Guidance Counseling
- Mrs. Seay is heading up the spring play

Spiritual Maturity

- Promoting pray on March 16 at 11am for Mission Team. May 2 is National Day of Prayer and we will be praying for/with local officials.
- Continue to encourage mentors
- Providing Mr. Befus with spiritual boosts for teachers
- Spiritual Emphasis Week went well at both campuses. 19 students at the ES made new commitments or recommitted their lives to the Lord!
- Community Service projects are being turned in
- Both campuses are working on Character Posters
- Working on a better way to teach International Students about God's Word

Godly Stewardship

- \$11,000 short of goal for Janesville Campus project (Paving set for 1st week of April and landscaping will follow)
- Working on Banquet
- March 20-April 8 Candy Bar Sales
- Clean-a-thon letters will be sent out in April. The Clean-a-thon will be May 3
- Insulation is done at both campuses
- The grant for Afterschool activities is all used
- Vouchers
- Talking with pastors to find host families for International Program

Community Relations

- Thank you notes sent to each of the pastors who attended Pastor Appreciation Breakfast by Leadership Class (Moving breakfast to April next year)
- Delivered packets to Business and Church of the Month
- March Business of the Month will be El-Ray Bowl. Church of the Month is Berrien Baptist
- Press releases continue to be sent.
- Participating in Back to School Bash at Janesville Wesleyan Church

5. **Old Business:** None

6. **New Business:** None

Next Meeting: March 28, 2013, 6:00pm - Prayer Time, 6:30pm - Meeting

Linda Ross made motion to **move to Executive Portion** of the meeting. Gary Bulta Seconded. Passed unanimously. Due to the confidentiality of matters discussed, Executive minutes are reported separately and are not posted to the school website.