

Rock County Christian School
Board of Directors Meeting Minutes
January 18, 2016

Board members present: Jon Urish, Julie Hausser, Matt Finnegan, and Jeff Vanderkooi.

Absent: Gary Builta, Phil Allen, Jackie Borgwardt

Staff members present: Tim Befus, Bob Cerniglia, Janet Befus

Absent: Barb Waldner

Guests: Daniel Bradley, Matthew Bradley

1. The meeting started with prayer.

2. A motion was made by Julie Hausser and a second offered by Matt Finnegan to accept the previous school board minutes as amended. Minutes approved by unanimous vote.

3. A Beloit Campus update was provided by Bob: the caroling and Christmas parties were a success. Our teachers do a great job of helping kids be successful. There is no one failing at the high school level. Student council met to get ready for homecoming. We only had 13 detentions in the second quarter which is down from 29 last year. There are half as many behavior detentions.

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

There is an offer on the house. We are countering. it isn't a good offer. (\$65,000 and lots of contingencies)

Science lab is almost done. Some plumbing still needed. We postponed the ribbon cutting for Feb. 1 at 4:30. We would like to show it off at the banquet.

Gym project: A lot of the bids are in and it is closer to a million and a quarter. They are trying to keep the bids down. Tom has a spreadsheet that shows what each bid is for each item. Some of the labor can be done ourselves.

2 new international students. Vietnamese and Costa Rican.

Reenrollment has begun.

This Saturday is a ptf skating event. Homecoming starts next week. Game is at Aldrich.

Dinner and a movie for the mission team is Feb.6

Feb. 13 is ptf pancake breakfast

A big expense coming up is for Accreditation team. April 19-21

The promo video is done and is well done. Working on promo materials.

We are working on getting an rccs app. They gave us half off of start-up costs. There is a donation platform and we already have it linked into our web page.

(Executive Session to discuss letters from Mr. Wriedt and Mr. Broekhuis)

Upon returning from executive session, the following team reports were given:

Academic Excellence- hey planned today's teacher inservice. Still doing lit. reviews. We talked about the coming laptops. Decided not to do a spring play due to the construction. Standardized testing plan. Talked about the accreditation visit. Dominicos for the board dinner.

Spiritual Maturity- Next prayer time is during the ptf breakfast. Talked about dinner and movie night for mission trip. Discussed Community service projects at non profit organizations. Talked about Happy the Dog coming for a chapel in Feb. and for our retreat next year. Community strong event: Please take posters and put them up in churches and any locations that might be good.

Godly Stewardship- talked about needing 20 table hosts for the banquet. The board needs to each host a table. Packets will go home this week.

Community Relations- They meet a week from tomorrow. They are trying to get into churches with voucher registration season coming open.

Capital Campaign- Tim sent a proposal to stateline foundation. Sent one to the Bradley foundation as well after they accepted our proposal. Kevin Carns from U S Cellular is a key person to contact. Bmo was here and Jon and Phil and Tim met with them and we need an appraisal which will cost \$3000. Tim is moving forward with the loan application. Interest is around 4.

Old Business: None.

New Business: Board elections in April. Need new nominees.

The next meeting was set for February 22, 2016 at 6:30.

Julie moves to adjourn. Matt seconded it.