

Rock County Christian School
Board of Directors Meeting Minutes
May 16, 2016

Board members present: Jon Urish, Julie Hausser, Matt Finnegan, and Phil Allen

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

Opened in prayer.

Secretaries report: Jon moved to accept minutes. Matt seconded. Minutes approved.

Admin report: Barb- raised \$448 for Melissa Stalman in China.

Bob: A scholarship was put in place for the Alia Woford scholarship (\$6000). Gave 3 seniors AP exams. Natl. day of prayer in the park. Not well attended by community. Play was well done and well attended. Prom was in our gym and the kids had a good time

Tim: the decision was made to wait until after school was out to tear up the parking lot because the steel people weren't ready yet and it shouldn't push the end date back any. The neighbors in the front didn't want us to put our parking in the front. The neighbors preferred to just have us park on the street. We can wait and revisit the parking issue later if that doesn't work.

We are officially accredited and have sent out a press release. There are 9 recommendations that we have to get into our long range plans. We will look at those this summer at the board retreat.

The voucher window closed in April. We have 19 new families if they all accept. We tried to meet with these families last Saturday. The total number of verified vouchers is 136 for next year. We meet with these families so that they know who we are before they sign up.

Benefit concert this Friday for the gym. Jon will give a half time appeal. There is a radio announcer that will be present. There will be a \$100 Amazon coupon for the kids that sell tickets. There will be chromebooks there to work the auction.

Graduation is at People's church on Saturday, may 28th at 1:00pm.

The parade is memorial day. Anyone have a trailer?

Mission trip in June.

Board retreat will be June 28, 2016 @ 4:30.

We will still have a surplus of \$40,000 this year. We will have a line item report of expenses available.

Registration: we have 4 or 5 Chinese candidates. One is a 10th grader already in the public school. It would still be good for Jon to go to China (in October) and get in good with the new agency.

Still working on entrepreneurship program grant. Jordan Kopac would be will to teach an ethics class. Mark Mansur would also be willing to come. Still can't find a coordinator. Tim is making a proposal for the grant in May. If we can find a coordinator we should be able to move forward this year. If we can't by July then we would have to re-evaluate the start date.

Sycamore is now communicating with the DPI to give them data about our students to get a report card for our school

Mike is going to just be maintenance next year. Itzel Torres, the pastor's wife of an Hispanic church, will be our cleaning lady at the BC.

Kristin Ward will be the elementary music teacher and our band teacher. We are looking for a choir director for this campus.

We are replacing the sign at JC and taking down the old sign.

Academic Excellence: we will test everyone next year so we can have a report card. Mr. Davila needs P.E. credits. Social studies review will be next year. We will get a technology scope and sequence for next year. We will also get a chromebook policy for home use. We are developing placement tests for 7 and 8 grades.

Spiritual Maturity: We will talk about plans for a family conference and a way to get it attended better. It was well organized.

Godly Stewardship: We are looking to replace the lights July 12 @ 9am. We are still looking for people to visit from trust departments or financial advisers so they can bring it up with some of their clients. We are looking for corporate sponsors for the gym. We will be taking the gym floor out on May 28 so it is ready for construction.

Community Relations: Teacher appreciation week went well. Meet tomorrow. Will get a newsletter out in June. We put together a grant proposal for \$100,000 for Gary Grabowski. The focus is that the better we do the more attractive Beloit is for families to stay in the area.

Executive: Julie moves we go to executive session.

Matt moved we adjourn. Julie seconds it.