

Rock County Christian School  
Board of Directors Meeting Minutes  
April 15, 2015

Board members present: Jon Urish, Matt Finnegan, Gary Builta, Jeff Vanderkooi, Linda Ross, and Jackie Borgwardt.

Absent: Phil Allen

Staff members present: Tim Befus

Absent: Bob Cerniglia

1. Linda Ross shared a devotion based on James 1:5. We need to continually ask God for wisdom. The meeting started with prayer.

2. There was no student of the month in April.

3. A motion was made by Gary Builta and a second offered by Matt Finnegan to accept the March school board minutes as submitted. Minutes approved by unanimous vote.

4. Campus updates were provided by Mr. Befus. Mr. Befus reported the speech meet hosted by RCCS went well. Over 150 kids participated.

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

- Voucher registration has closed. There are 127 applications, 107 have been verified.
- 37 people attended the spring association meeting.
- Pastor Appreciation is April 29.
- May 1 is clean-a-thon in the afternoon.
- National Day of Prayer will be celebrated at 10:35 in the Beloit campus gym.
- May 22-23 is the spring play.
- May 15 is the spring program.
- Changed copy service provider, will save about \$3000 per year.
- Preschool teachers were notified that the preschool will close at the end of the school year.
- There are some repairs that have been made to the pump and boiler at the Beloit campus.
- Financial report looks good.
- Contracts are all in, vacancies have been filled.
- Accreditation meeting is scheduled for next school year, continue preparing for that.

The following team reports were given:

**Academic Excellence-** State testing done for elementary, AP testing May 6 for lit., May 1 calc., Supplementary book approvals, list divided up for approval on new novels for next year. "Philosophy of literature books" blurb to be added to handbooks next year. Spring clubs have formed, very little interest so far.

**Spiritual Maturity-** Preparing for National Day of Prayer, mentor program-looking for additional mentors for next year. Mission trip to Costa Rica next year, meeting May 15. Pastor appreciation day coming up. Next year will have a weekend family conference with different speakers.

**Godly Stewardship-** Looking for fundraising ideas.

**Community Relations-** Mentor of the month was Stephanie Schliesmann. Continued church visits (Central Christian this weekend). Will march in the Memorial Day parade. Business of the month was BMO Harris Bank. Possibly setting up a booth at the farmer's market. Attended business after 5 in both Beloit and Janesville.

At this point, a motion was made by Jeff Vanderkooi to move to the executive session. Due to the confidentiality of the matters discussed, minutes are reported separately and are not posted to the school website.

Upon returning from executive session:

Old Business: None.

New Business: None

The next meeting was set for May 7, 2015 at 6:30.

A motion passed to adjourn.