

Rock County Christian School
Board of Directors Meeting Minutes
August 21, 2014

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

Absent: Gary Builta and Jeff VanderKooi

Staff members present: Tim Befus, Bob Cerniglia and Jennifer Wien

1. The meeting started with prayer.
2. A motion was moved by Linda Ross and a second was offered from Bryan Potts to accept the July school board minutes as amended. Minutes approved by unanimous vote.
3. Linda Ross made a motion to accept the addendum regarding the unemployment reserve fund that was circulated via email. Bryan Potts offered a second. Motion passed.
4. Campus updates were provided by Dr. Wien and Mr. Cerniglia. Both reported that the campuses are ready.
5. Mr. Befus presented the following in his Administrator's Report:
 - Work days have been completed at both campuses.
 - Mimios have been added at both campuses. 21 computers were also donated.
 - RCCS was given 2 more vouchers, but has lost 1. There are a total of 50 vouchers for the 2014-2015 school year. That is 30% of enrollment.
 - There are 12 international students for the 14-15 school year. 2 of those still need Visa's.
 - An inspection was done on the bus. A few minor issues were discovered and fixed.
 - August 22 is the kickoff picnic at the Janesville campus
 - Teacher meetings are on August 25
 - First day of class is August 27
 - September 2 is parent night
 - September 11-12 is the Jr./Sr. high retreat
 - The final audit has been completed. It showed the cost per student to be \$6350. RCCS has to pay back \$2700 to the State.
 - \$70,000 of debt was paid off
 - The school is switching to the state standardized testing. Mrs. Befus and Dr. Wien attended training
 - Accreditation work continues to move forward. Some standards have been completed.
 - Fall newsletter has been sent out
 - Rock County has contacted the school about purchasing a 25'x100' strip of land on the corner of the property on Prairie Ave. To put in a right turn lane onto Philhower. The property has been surveyed, just waiting for an offer.

The following team reports were given:

Academic Excellence- Set goals for the school year. Novels are being reviewed for AP literature class. Art curriculum will be reviewed this year.

Spiritual Maturity- Set goals for the school year, reviewing the monthly themes.

Godly Stewardship- Roof is done, a new water heater has been installed and new gym doors have been installed at the Beloit campus. Team wants to continue inviting community members to the see the school. More people are needed on pie committee. Looking for a location for the banquet.

Community Relations- The team has not met since the last board meeting

Old Business: The board discussed the framework for the revised board policy manual.

New Business: None.

The next meeting was set for September 25, 2014 at 6:30.

A motion passed to adjourn.