

Rock County Christian School
Board of Directors Meeting Minutes
December 18, 2014

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

Absent: Gary Builta, Jeff Vanderkooi

Staff members present: Tim Befus, Bob Cerniglia

Absent:

Guests: None

1. The meeting started with prayer.

2. A motion was made by Linda Ross and a second offered by Bryan Potts to accept the November school board minutes as submitted. Minutes approved by unanimous vote.

3. Campus updates were provided by Mr. Befus. Mr. Befus reported that at the Janesville campus, Mrs. Befus and Miss Waldner continue to act as co-principals. They are working well together. There is a report from a parent that the atmosphere is better. After Christmas break, Mary Matthews will take over as teacher in 3rd grade during the afternoon. A replacement has been hired for afterschool care. At the Beloit campus, the current hot lunch coordinator has stepped down and a replacement has been hired. The leadership class led a chapel, and teachers performed their version of "The 12 Days of Christmas". Students will go caroling at nursing homes and then bowling on the last day before break.

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

- 1 more voucher has been added. We are now at 48 students on the voucher program.
- The school's mortgage has been paid off. Considering opening a line of credit to be used in case of an emergency.
- Christmas break begins December 19.
- December 20 is an International Student outing to Chicago.
- December 22 will be the staff and board Christmas gathering from 6-8.
- January 20 is the start of the 2nd semester.
- Our renewal request for the Choice program has been submitted to the State.
- Still looking to hire a tutor for the Beloit campus. May be able to use intern that starts second semester.
- Working on 2015 handbooks and calendars and budget.
- Financial report still looks good, mortgage has been paid off.

The following team reports were given:

Academic Excellence- Still looking for a part time tutor in Beloit. Discussed teacher in-service on January 19. Looking at other districts for Art curriculum, there are not many formal plans out there. McGraw Hill has text books. Investigating the options. State testing is complete until March. Regarding AP courses, the Literature syllabus has not yet been submitted to the College Board, trying to talk with Rockford Christian to get help with this. All seniors were given a questionnaire on where they are at with after high school decisions (have the applied to colleges, etc.).

Spiritual Maturity-

Godly Stewardship- worked on the budget, banquet will be at the Beloit campus, renewal letter will be going to the gym sponsors, January 17 all blinds will be replaced at both campuses. Help is needed.

Community Relations- Will have 10 billboards in the area to kick off 30th anniversary celebration, Phil Allen is mentor of the month, Pioneer Seed is business of the month.

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

Upon returning from executive session, staff was excused from the rest of the meeting.

Old Business: Board discussed and will continue to have further discussions about reimbursement of tuition for the required degree administration needs.

New Business: None.

The next meeting was set for January 22, 2015 at 6:30.

A motion passed to adjourn.