

Rock County Christian School  
Board of Directors Meeting Minutes  
December 4, 2015

Board members present: Phil Allen, Jon Urish, Matt Finnegan, Jeff Vanderkooi, Julie Hauser, and Jackie Borgwardt.

Absent: Gary Builta

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

Absent: Barb Waldner

1. The meeting started with prayer.

2. Nick Guske is the student of the month.

3. The secretary's report for November has not been submitted yet.

4. Campus updates were provided. At the Janesville campus, some students have improved academically and stopped tutoring. The Lions club came in and did eye exams. Community service day went well, all classes were involved. All 6<sup>th</sup> graders and a few other students are preparing for the speech meet. Mr. Cerniglia reported at the Beloit campus, basketball is off to a good start. Service project went well, students served at different churches. Friday, students will sign at nursing homes and then go bowling.

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

- Continuing to get bids on the gym project.
- The house next to the Janesville campus and the land are both up for sale.
- The science lab is ahead of schedule. Tables and plumbing are going in next week. Ribbon cutting January 18 at 1:00 with Forward Janesville.
- December 18-Christmas break starts.
- January 4-return to school.
- January 18-teacher in-service. 2 international students arrive.
- January 25-30-homecoming week.
- Financial report looks good, anticipate \$45,000 surplus.
- Newsletter is out, will sponsor BIFF cares.
- Working on handbook changes, forms and 2016 calendar and budget.
- DPI forms audit went smoothly, we are compliant
- Choice involvement was renewed
- Accreditation visit is April 19-21

The following team reports were given:

**Academic Excellence-** January in-service agenda is set. Only 5 more lit reviews left to do, and approved list is being created. AP Language and Composition is going well, no update on AP calculus. Waiting to hear on the grant request for the chromebooks. In the process of choosing a spring musical. Waiting on info for standardized testing. Discussed plans for accreditation visit.

**Spiritual Maturity-** Christmas gifts are ready for the mentors. Feb 6 is dinner and a movie night fundraiser for the mission trip. All speakers, 6 sponsors are in place for family conference on April 29-30. Talked about next year's jr/sr high retreat.

**Godly Stewardship-** worked on the budget, banquet is March 3<sup>rd</sup>.

**Community Relations-** Attended Business after 5 at Rotary Gardens and the Taste of the Chamber event. Church visits to start in February when vouchers open, 5k race will be August 20.

At this point, a motion was made by Jeff Vanderkooi 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:

Old Business: An update was given on the Capital campaign. The Beloit Foundation's closing will not affect our status for the grant request we've submitted. Some funds have been received from donors, talking with other community members. Tim has met with about 8 people, which has led to other people's names for future discussion.

New Business: None.

The next meeting was set for January 18, 2016 at 6:30.

A motion passed to adjourn.