

Rock County Christian School  
Board of Directors Meeting Minutes  
February 26, 2015

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

Absent: None

Staff members present: Tim Befus

Absent: Bob Cerniglia

Guests: Jon Urish

1. The meeting started with prayer.
2. There was no student of the month in February.
3. A motion was made by Linda Ross and a second offered by Gary Builta to accept the January school board minutes as amended. Minutes approved by unanimous vote.
4. Campus updates were provided by Mr. Befus. Mr. Befus reported that at the Janesville campus had a penny drive during homecoming week. Over \$400 for the new playground equipment was raised. The Beloit campus recently had Grandparents day, welcomed 5 Costa Ricans and 1 Chinese student for the second semester.
5. Mr. Befus presented the following in his Administrator's Report:
  - Voucher registration is open until April 20 (currently have 93 applications).
  - Staff reviews of administrator have been implemented.
  - Mr. Befus attended administrator's conference last week.
  - February 27 is the ski outing.
  - PTF pancake day at the Beloit campus.
  - March 3-4 is ACT testing.
  - March 5 is the annual banquet.
  - March 10 is basketball awards night.
  - Financial report still looks good.
  - Currently prepping for banquet
  - Open positions for next year-7-8 grade, computer, and Janesville campus principal.
  - Mr. Befus will have his master's degree finished in the next month or so.

The following team reports were given:

**Academic Excellence-** Supplementary curriculum was discussed, need to be careful about teachers bringing material into the classrooms that is not approved. Mrs. Holcomb to lead spring play, AP lit is now an approved course, looking for ideas for spring clubs.

**Spiritual Maturity-** Standard A is completed, working on ideas for community outreach and establish identity for the school, Spiritual Emphasis week going very well.

**Godly Stewardship-** Candy bars fundraiser coming up, 150 pies are left, going to stop the gym sponsor program, working on last accreditation standard. Mr. Befus has met with several contractors to get ideas, plans and bids on the addition that will be needed if the Mclenegan building is purchased. Cost per square foot range from \$75-\$190. After extensive discussion, it was decided that we need to form a team of 4-5 people to meet with the contractors and have discussions with the school district, realtors and others.

Bryan Potts made a motion to grant Linda Ross and Matt Finnegan authority to form a team to explore negotiations with the School District of Beloit for acquisition of the Mclenegan school building. Jeff Vanderkooi offered a second. Motion passed unanimously.

**Community Relations-** Business of the month is Genesis Construction, mentor of the month is Phil Schomber.

At this point, a motion was made by Matt Finnegan to move to the executive session. Due to the confidentiality of the matters discussed, guests were excused. Executive 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 March 19, 2015 at 6:30.

A motion passed to adjourn.