

Rock County Christian School
Board of Directors Retreat Meeting Minutes
July 2, 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,

Absent: none

1. The meeting started with prayer.

2. A motion was made by Matt Finnegan with a second offered by Jon Urish to accept the May school board minutes as amended. Minutes approved by unanimous vote.

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

- Enrollment is now at 125. 18 possible re-enrollments, 50 waiting to hear on vouchers.
- A full time tutor has been hired. Mary Matthews will work at both campuses.
- May need to hire a PT PE/Art aide, may have 2 class periods daily depending on final student numbers.
- Working on accreditation standards in order this summer. WRISA visit April 19-21.
- Will have another informational meeting for vouchers in the future.
- 3 International students this year.
- Upcoming important dates:
 - Audit August 3-6
 - Mentor Meeting August 13
 - Back to School meetings August 24-25

The following team reports were given:

Academic Excellence- Did not meet.

Spiritual Maturity- Planning community family/marriage conference. Have logo, theme, potential speakers list. A letter will go out to those people.

Godly Stewardship- Did not meet.

Community Relations- attended Business after 5 in Beloit, met a couple that has since sent in a donation. Newsletter going out to families before the start of school year. Church visits continue, attended Freedom Fest, farmers market in May and October.

A motion was made by Jeff Vanderkooi to move into 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:

We reviewed Board Member duties and responsibilities. Board commitments were signed, and Officers were elected.

Jackie Borgwardt nominated Phil Allen as President. Passed unanimously.
Phil Allen nominated Jon Urish as Vice President. Passed unanimously.
Jon Urish nominated Jackie Borgwardt as Secretary. Passed unanimously.

Strategic Plan- Foundational review-CARE-Christ Centered, Academically Driven, Relationally Focused, Excellence. An overview and purpose of the four strategic teams were discussed. Individual teams will modify and review their long range (3-5 year) goals. Regarding the WRISA strategic plan, there are several standards that we are not compliant with. Teams will need to work on the standards that apply to them. We will have to show steps taken to be in compliance.

Board members were assigned to the following teams:

Godly Stewardship: Matt Finnegan/Jeff Vanderkooi
Community Relations: Jon Urish/Julie Hauser
Spiritual Maturity: Gary Builta
Academic Excellence: Jackie Borgwardt

Old Business: None.

New Business: None

The next meeting was set for August 11, 2015 at 6:30.

A motion passed to adjourn.