

Rock County Christian School
Board of Directors Meeting Minutes
March 19, 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 and Bob Cerniglia

Absent: None

1. The meeting started with prayer.
2. There was no student of the month in March.
3. A motion was made by Linda Ross and a second offered by Gary Builta to accept the February school board minutes as submitted. Minutes approved by unanimous vote.
4. Campus updates were provided by Mr. Befus. Mr. Befus reported that PTF will have a change in leadership this summer, the ski trip and Spiritual Emphasis week both went well.
5. Mr. Befus presented the following in his Administrator's Report:
 - Voucher registration is open until April 20 (currently have 104 applications).
 - Banquet brought in more money than was budgeted.
 - Spring break will be adjusted to include March 30th and 31st off as well.
 - March 26-27 Parent teacher conferences.
 - March 26 is the start of candy bar sales.
 - March 30-April 6 is spring break.
 - April 13 is Spring Association meeting at 6:30.
 - Contracts are out to the teachers.
 - Financial report still looks good.
 - Miss Walder accepted the principal position at the Janesville campus.
 - Open positions for next year-7-8 grade, computer, and 3rd grade teacher.

The following team reports were given:

Academic Excellence- Art curriculum was discussed, Mr. Davila has finished his review and curriculum has been selected for K-12. Literature review for junior high and high school was discussed. Clubs are starting after spring break. AP lit tests are coming up soon.

Spiritual Maturity- The team has not met since the last board meeting.

Godly Stewardship- The team has not met since the last board meeting.

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

At this point, a motion was made by Matt Finnegan to move to the 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 session:

Old Business: None.

New Business: None

The next meeting was set for April 23, 2015 at 6:30.

A motion passed to adjourn.