

Rock County Christian School
Board of Directors Meeting Minutes
May 19, 2015

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

Absent: None

Staff members present: Tim Befus, Bob Cerniglia and Barb Waldner

Absent: none

1. The meeting started with prayer.

A motion was made by Linda Ross 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:

2. A motion was made by Gary Builta and a second offered by Jon Urish to accept the March school board minutes as submitted. Minutes approved by unanimous vote.

3. Campus updates were provided. Miss Waldner reported that a student had made a decision for Christ and clean-a-thon went well. Mr. Cerniglia spoke about the events that took place in the last month; clean-a-thon, Pastor Appreciation day, prom, National Day of Prayer. All went well; Pastor Appreciation had a small turn-out. He also reported that Aleya Wofford's family had a memorial walk. The money raised was used to form a scholarship fund. 6 RCCS students received scholarships.

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

- The DPI has delayed voucher selection until the after the budget is passed (June 30) and the laws are a bit more clear.
- Pre-K and after school programs will be done a week before the rest of the school. Daycare will still be open through the end of the school year.
- 8th grade recognition is May 21st.
- May 22-23 is the spring play.
- We will be in the Memorial Day parade on May 25.
- Graduation is at 1:00 at People's Church on May 30th.
- Annual board planning meeting will be July 2.
- Financial report- Candy bar sales are about \$2000 under budget, Scrip is about the same.
- Working on accreditation paperwork, visit set for end of March.

The following team reports were given:

Academic Excellence- Working on figuring out State testing for next year, Supplementary book approvals, list divided up for approval on new novels for next year. Started looking at priorities for next school year.

Spiritual Maturity- Need more mentors for next year; there will be a meeting in August. Had a meeting for the mission trip. There is a lot of interest. Fundraising will start this summer at St. John's Lutheran Church. Dates have been set for service projects next year. Community Outreach date is April 22-23. Tasks are being assigned, list of potential speakers, will continue to meet over the summer to plan.

Godly Stewardship- June 13 work day at Janesville campus. Working on priorities for next year. Working on a promotional media with testimonies. Finishing accreditation.

Community Relations- Press releases out for clean-a-thon, pastor appreciation, business and mentor of the month. Mentor of the month was Mark Grindle. Business of the month was the place that stores pies for us. Dates are set up for church visits, cards sent to churches. Had a couple visit the school has offered to give money to help families that need it. Will attend business after 5 June 17 at Blackhawk Credit Union, the Beloit Club in August, and will attend Party at the Pit as well.

Old Business: None.

New Business: None

The next meeting was set for July 2, 2015 at 4:30.

A motion passed to adjourn.