

Rock County Christian School  
Board of Directors Meeting Minutes  
November 9, 2015

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

Absent: None

Staff members present: Tim Befus, Barb Waldner, Janet Befus

Absent: Bob Cerniglia

1. The meeting started with prayer.

2. Student of the month was Emily Stoekel.

3. Matt Finnegan made a motion to accept the Secretary's report for September as well as the October report as amended. Julie Hauser offered a second. Motion passed unanimously.

4. Campus updates were provided. Barb shared that firefighters came in and did a fire safety program. Miss Hormig has been visiting the classes to talk about how to be a good friend, tattling and bullying. Miss Matthews is at the Beloit campus and is busy. Title 1 is also coming in to work with mostly younger lower level readers. The Lions club will come in next week to do vision screening. Seeing improvements thanks to Miss Matthews and Miss Hormig. Grandparent's Day was well attended. At the Beloit campus, teacher convention was attended both days. Parent-teacher conferences were well attended, as was the fall carnival. The Beloit Foundation has given \$200,000 toward the gym project. A project manager for the gym has been hired, architect is finalizing plans. All Pies are sold.

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

- We had an offer on the house in Janesville, but it was withdrawn.
- Soccer field is complete. In-ground sprinklers are installed and running.
- Next mission meeting is November 14.
- Thanksgiving break is November 25-27.
- December 4 is the next service day.
- Christmas program is at Faith Community Church December 11
- Finances still look good, pie day goal was just about met.
- Parent survey results are in. Faculty survey will be reviewed soon
- Working on possible handbook changes, forms, calendar and budget for next school year
- Getting bids for electrician for the science lab project
- Getting ready for accreditation visit April 19-21, fall attendance audit on December 17.

The following team reports were given:

**Academic Excellence-** Teachers enjoyed the Nexus convention, discussed January in-service, Lori Mason is teacher of the month. Lit reviews- started to review questionable books to set parameters for use, rationale statements have been written and are being reviewed. Hope to have chromebooks in January, also investigating tablets for younger grades. Classes will be tested to see if there is an interest in starting a forensics club.

**Spiritual Maturity-** Apple Pie day was started with prayer. Continue to encourage mentors, working on mission trip. Have speakers, looking for sponsors, posters being worked on for community outreach event.

**Godly Stewardship-** Discussed the 3 year school improvement project. Classroom storage and inventories started, not much success this year with new school visitors, science lab work days are Nov 25, Dec 5 and 19<sup>th</sup>. Documentation went out to 17 financial planners about the school.

**Community Relations-** Next newsletter will be in December, attended farmer's market October 24, business of the month is CCI, working on a 5k for the community in the spring, trying to get church visitation plan.

A motion was made by Jon Urish 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:

Old Business: Capital Campaign- close to having print piece for distribution, putting together a power point, going to start making contacts with people regarding donations.

New Business: None

The next meeting was set for January 18<sup>th</sup> at 6:30

A motion passed to adjourn.