

Rock County Christian School
Board of Directors Meeting Minutes
October 30, 2014

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

Absent: Gary Builta, Jeff Vanderkooi

Staff members present: Tim Befus, Bob Cerniglia

Absent: Jennifer Wien

Guests: Abby Irving and her parents Joe and Angela Irving, and Corbin De Sautell and his parents Randy and Jill Westby.

1. Students of the Month were recognized. Abby Irving is the Student of the Month for September, and Corbin De Sautell is the Student of the Month for October.

2. The meeting started with prayer.

3. A motion was made by Linda Ross and a second offered by Matt Finnegan to accept the September school board minutes as submitted. Minutes approved by unanimous vote.

4. Campus updates were provided by Mr. Cerniglia and Mr. Befus. Mr. Cerniglia reported that the new students seem to be adjusting well to RCCS. Fall sports teams did well. Girls volleyball are conference champions. Mr. Befus spoke about Grandparent's day at the Janesville campus. Everyone seemed to enjoy the afternoon, and it was one of the best turnouts ever. The PTF is raising funds to help pay for the new playground equipment at the Janesville campus. There has also been a grant request written to help cover the cost. The ACSI Nexus convention was attended by teachers, as was an in-service day.

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

- Pie day did not meet expectations, \$21,000 was budgeted, and it looks like \$17,000 will be made when all pies sell.
- ACT and WKCE tests are currently being taken.
- We currently have 47 voucher students. There are 6 Costa Ricans coming in January.
- October 31 is the end of the first quarter and the fall festival.
- November 4 is concussion baseline testing for all basketball players.
- November 6-7 parent-teacher conferences.
- November 26 is the start of Thanksgiving break.
- Still looking for a part time tutor for both campuses.
- Was considering closing the Nest, but 2 more children have been enrolled. Chris Hoffman is still the director of the Nest.
- Fall audit is approaching. This is for the DPI, and is not a financial audit. It is regarding attendance and policies.
- Financial report still looks good.

The following team reports were given:

Academic Excellence- The team has not met since the last board meeting.

Spiritual Maturity- The team is looking for a community speaker to come in, looking to work with churches to promote the event. Mentor appreciation has begun, time was set aside during pie day for prayer, there was a break out session of prayer during the association meeting.

Godly Stewardship- Community leaders continue to be invited to RCCS for campus visits. There were 2 visits this month. Thinking about some new fundraiser ideas, some possibilities are a metal drive, or taking over peach sales from Youth for Christ. Working on Accreditation standard #5, which is almost complete.

Community Relations- Press releases went out for pie day and community service projects. Playstar was Business of the month, Linda Ross was mentor of the month. Thinking of ways to promote RCCS' 30th anniversary. Also, discussing what our brand is and how to promote.

At this point, a motion was made by Linda Ross to move to the executive session. Due to the confidentiality of the matters discussed, executive minutes are reported separately and are not posted to the school website.

Upon returning from executive session:

Old Business: The board has a long standing procedure to conduct two consecutive votes when changing or adding to the policies. After discussion, it was decided that to be consistent, we should vote again on the revocation and adoption of board policies from the last meeting.

Linda Ross made a motion to revoke the entirety of the document titled "Board Policy Manual (created from Standing Policy Document 10/07)." By this we revoke all policies contained in, amended within or added to this document. Bryan Potts offered a second. Motion passed unanimously.

Linda also moved that we adopt "Board Standing Policies" as the board's official manual of standing policies. By adopting this manual, we do NOT revoke any prior policies that the board has enacted. When an apparent conflict occurs with a prior policy, the board will resolve that conflict on a case by case basis as it deems is in the best interest of the school. Matt Finnegan offered a second. Motion passed unanimously.

Matt Finnegan made a motion in order to adopt, amend or revoke any standing policy, the board must make affirmative votes by a simple majority of Board members present at two consecutive Board meetings. Linda Ross offered a second. Motion passed unanimously.

New Business: None.

The next meeting was set for November 20, 2014 at 6:30.

A motion passed to adjourn.