

Rock County Christian School
Board of Directors Retreat Meeting Minutes
October 5, 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, Bob Cerniglia, Barb Waldner, Janet Befus

Absent: none

1. The meeting started with prayer.

2. Secretary's report for September was not distributed to everyone.

3. Campus updates were provided. Barb reported at the elementary campus the Community Service day went well. Students raked yards, made cards for Vets Roll, and some trash was picked up. Bob reported that overall things are going well at the Beloit campus. Grades are looking good and the kids struggling are getting help from Ms. Matthews. There was a crisis drill last week. We have 2 Porter Scholar students with Beloit College. Jr. and Sr. classes are going to Rockford for a Christian Job Fair. Community Service projects went well. Next project is on December 4 at local churches.

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

- So far 28 people have expressed interest in the mission trip.
- Should have an answer from the initial committee on the gym grant this week. \$1500 in donations have come in from alumni. The grant request for the science lab has been re-submitted.
- Soccer field is underway at Janesville campus. We will need to invest in a system to water the field. Property on Prairie Ave is up for sale.
- Spring semester there are possibly 4 Costa Rican exchange students and one Vietnamese who will stay with his uncle.
- Finances look good, projected surplus for this year
- Parent surveys are starting to come in
- A project manager has been hired for the Gym addition, loan from the bank is obtainable if needed, had a meeting with city officials
- Regarding Accreditation (April 19-21), all standards are written, artifacts are being gathered. We have to pay expenses and provide meals for the visiting team. Parents will be notified of the visit.
- Upcoming important dates:
October 9 Grandparent's Day at Janesville campus

October 12 Association Meeting
October 15-16 Teacher's Convention
October 23 Apple Pie Day

The following team reports were given:

Academic Excellence- Did not meet.

Spiritual Maturity- Did not meet.

Godly Stewardship- Discussing a 3 year project "school improvement plan". Starting to work on the banquet, letters are going out to financial planners with info on the school for their clients who may be looking for places to donate funds to.

Community Relations- Next newsletter will be in December, teacher of the month is Barb Waldner, business of the month is Big Radio, thinking about organizing a 5k for the community in the spring.

A motion was made by Matt Finnegan 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- a list of targeted group of supporter was created, letters were sent to them regarding the possibility of them becoming committee members for a capital campaign. The letter went out earlier this week.

New Business: Association meeting- send your talking points in to Tim.

The next meeting was set for November 9, 2015 at 6:30.

A motion passed to adjourn.