

**Rock County Christian School
Board of Directors Meeting Minutes
April 24, 2017**

Board members present: Phil Allen, Matt Finnegan, Julie Hausser, Brad Molander, Andy Carroll, Jon Urish, Josh Enderle

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

Open in Prayer.

Minutes from previous meeting: Julie moved to accept the minutes. Jon seconded. Motion passed.

Barb's report: Given tours, done testing, sold candy bars, took care of inappropriate posts on snapchat, putting kids names up on the wall for showing respect for others.

Bob's report: Spiritual emphasis week was great! We have a number of kids touring and shadowing, had a couple of IEP's. We had 15 Chinese students visit, 4 are interested in coming. Friday we had a choir from a college in Kansas. 3rd quarter we had 8 suspensions.

Tim's report: the Chinese visit netted \$2000 for the school. The gym is done, there is space to add 65 more baffles. We are having our Pastor Appreciation program in the new gym from 10 to noon. The gym will need a cover for the floor which will be here for graduation. We got a bid on a sound system for \$20,000. We are low on funds now so we are going to borrow another \$90,000. Enrollment could be as high as 200 given the number of choice applicants. Teaching positions- 2 are filled, still looking for a tech position and a first grade teacher. Community Strong event went well. Josh Enderlee won the vote to become new school board member. The musical is next weekend. May 10 is BAH at the Beloit campus. Please put May 20 in your agenda as an open house for Bruce from 2 to 4. Financial statement was sent around. We were audited in January. There was an issue with the Eagles Nest that we sold. The title people dropped the ball and the owner of the house alerted us to the fact that the portion of the lot with the playground was still listed as his land. It has been corrected and the playground is now legally a part of the RCCS property. We have a church renting the building at BC on Wednesday evenings. If we do actually have 150 choice students, it will dramatically improve our finances. We can have a reserve for 5 years as long as it doesn't surpass half what is given.

Academic Excellence: Mr. Davila is still working on his course. Doing inventories of textbooks. Next year is a science review. We will work on our technology scope and sequence. The entrepreneurship program will be taken over by Dr. Brown. Next year 2nd grade will add keyboarding for the second semester, as well as 3rd grade. Next meeting is May 18 @ 3:15.

Spiritual Maturity: National day of prayer is May 4. There will be T shirts. We have thank you cards for our mentees. We made a card for students to write a note for pastors. June 12 we will work on next year's Community Strong event.

Godly Stewardship: We are moving up our work that we are doing at the BC to June 10- snow brakes. The boiler is dead here. We are looking at doing it like JC with 2 small boilers and better thermostats in the rooms. When school is out, we will clean out the plumbing at JC. We hope to put up the playground on May 6 @ 8:30. Getting estimates for new gutters on one side of the BC building. Working on getting a bid to put a weight room in the old gym area of BC. The weight

machines are being donated. We have a bid on windows for JC. We are trying to decide on how to proceed with the banquet to revive it. We will send out a survey to poll opinion on how to improve it. Please send the survey on to people from your table.

Community Relations: press releases-the play, teacher of the month, business of the month-undecided. We continue to deliver donuts to the police dept. in Janesville and other community helpers. BAHs is in May10th at 5-7pm at BC. Northwoods is going to partner with us for treats and hope to add something through Kris McMahon. Mr. Pease is going to have the choir perform and will play background music. We hope to showcase the gym. We are wrapping up church visits. Next week there will be a Google "tour" of the school that will be out there on Google.

Old business: Phil said that we paid a lump sum on a medical bill. What happened is that the insurance company that the school used collapsed. The law suit is still ongoing but the odds of us seeing any of that money is very small. The board made a decision to help teachers/staff to pay those bills. One of Tim's bills was renegotiated and paid off because there was a 20% discount if you paid a lump sum.

Jon: Peter wants us to go to China again for 3 weeks. Tim said we are probably at our limit and don't need him.

Moved to executive.

Andy motioned to adjourn.

Next meeting: May 22nd at 6pm.