

**Rock County Christian School
Board of Directors Meeting Minutes
August 14, 2017**

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

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

Opened in prayer.

Secretary's report: Julie moved to accept minutes as presented. Andy seconded. Accepted.

JC report: Building looks really nice and classrooms are put together. Barb is giving lots of tours and giving placement tests.

BC: Tracy Hennes has got the computer side of things up and running. Mr. Stalcup has been working a lot in his room. Teachers are getting their rooms ready. Volleyball started practicing. (8 girls)

Tim: enrollment is hovering near 200. Bus grant: we have the money but are still looking for the bus. Work days were not too well attended, but still got a lot done. The DPI audit was done. Their cost per pupil came to \$8117 per pupil which means we spent more than we received, so our reserve is probably down to 0. That actually doesn't include the cost of the gym. That is calculated at \$23,000 a year for 40 years. Parent night is Thursday at BC with a dedication for the gym at 6 pm. Parent night for JC is Monday. The camp for retreat no longer fits us unless they can accommodate us somehow. No budget vs actual is ready for today. Still waiting for the fiscal numbers to be given to us. Tomorrow there is a presentation to be given to the Knight Foundation in hopes to keep getting that grant. Pie team is meeting. Buildings are almost ready.

Academic Excellence: We are investigating having a summer school program. Tracy talked about a tech and robotics club.

Spiritual Maturity: We read through the team goals and established new priorities for the year. We are working on helping with the Community Strong event, helping the mission team, grow the mentoring program. We planned the prayer for back to school nights. One priority was to help host a prayer breakfast.

Godly Stewardship: talked about things we need to do next year. Volunteer data base, banquet, bus, different building improvements for next year like putting in tile, new windows, air for the new gym, sound for the gym, sponsors for the 5k.

Community Relations: Talked about the 5k. Doing mentor of the month instead of teacher of the month and the newsletter. We are going to call new families this week. We did the Farmer's Market.

We had offered a contract to a Molly Butts to be a second academic coach but she took another job. We have one strong candidate to interview. Casey Elhers is going to help with the Bible class for international students with no knowledge of God or the Bible. We have 2 new Chinese students. We have 12 potential Costa Ricans interested for the second semester. How many is too many? How does the staff feel about taking that many?

The student we dismissed during the spring semester did not accept the voucher. The grandmother called and wanted to know if she could still come back. We told them there is no financial aid, and they would have to appeal to the board. She was given Phil's number and never called.

Andy moved to adjourn. Next meeting will be: 9/11/17 @ 6 p.m. Julie seconded the motion to adjourn.