

Rock County Christian School
Board of Directors Meeting Minutes
August 8, 2016

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

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

Opened in prayer.

Matt moved to accept the secretary's report as circulated. Julie seconded. Motion passed.

Admin report: Enrollment is now at 180 with a few that might still come. We had more than 40 people for the work day. JC work day had about 20 people. Almost all the LED lights are in. Shades are new, smart board will be coming, tables are new. These are from the Entrepreneur grant. K-6 is doing Jr. Achievement program. 7-8 will take the entrepreneur class using the Nehemiah coursework. High school students will also use that material to get the biblical perspective in entrepreneurship. Then the high school will also use a Glencoe book. We hope to have Christian businessmen in action. We purchased a school van to take these students and other programs on field trips and athletics.

Barb: A Jr. High youth group came and worked at the JC. The floors are all waxed. Gave new students placement tests. There are 4 calls out for tours coming up. No more library rug.

Tim: We got our new chromebooks and old ones back on the network. We are going to get an air conditioner for Darcy and Bruce because their rooms are on the hot side of the buildings. The South side of the buildings need air. We hired Jordan Cernek for Tech classes and AD. We hired a part time choir person: Seven Pease. We hired Arthur Hendrick for the Entrepreneurship program.

Aug. 22 and 23 we have picnics and orientations at both JC and BC. School starts Aug. 24. Then will come the retreat and Grandparents day.

This year we are not going to attend the ACSI seminars. We are going to bring people in.

Finances: WRISA wants us to show a budget vs. actual report at each board meeting. Our numbers right now show a surplus of about \$150,000. We are short \$500,000 for the gym project. We still have a grant pending for the gym. We had a dpi financial audit last week. The important number is the cost per pupil number that they come up with but they haven't given us that number yet.

Coaches: we need a younger girls volleyball coach. We have no soccer coaches but have an interview for someone for the varsity team.

AE: talked about doing in-service differently in Oct. Talked about how to use the results from the standardized tests and equip students without "teaching to the test". Talked about how the PE teacher needs 12 credit hours. We will be reviewing social studies material this year. We will be getting a scope and sequence for Technology.

SM: has not met yet.

GS: Matt and Andy are going to investigate with other schools to find out their salaries for WRISA. We are going to invite a financial investor to come visit the school so we are on their radar as they work with their clients. Andy is going to hook us up with cleaning supplies.

CR: We sent out hand written notes to new families. Jon contacted the Beloit police department for ways we can support them in their roles in their communities, inviting the police in to train students in how to interact. We are inviting them to be mentors as well (the Christian ones). Discussed fundraiser of delivering donuts to businesses. We were at the farmer's market Saturday. We had one contact interested in the school. Julie sold 20 pies. We will be back on Oct. 22 to sell more pies.

Next Tuesday (8/16) there is a mentoring meeting at lunch. We are going to put together a binder to help support the mentors. Let us know how many are coming so we order enough food and binders.

Brad came up with the idea of planning 3 board meetings out: September 12 @ 6, October 3 @ 6, November 14 @ 6.

Executive: no executive session.

Jon moved to adjourn and Matt seconded

Next meeting: Monday, September 12th at 6pm.