

**Rock County Christian School
Board of Directors Meeting Minutes
December 11, 2017**

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

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

Open with prayer.

Student of the Month: Christian Castellanos. Senior. Likes to lead by example. Also designed logo for next year's theme.

Secretary's report accepted as submitted. Financial report passed around.

Moved to executive.

Barb JC: community service at churches went well. 5th graders collecting food for project. 2nd graders did ornaments. K and 1st doing project yet. Chapels on friendship and grace. Had a family tour. Christmas program went well. Thanks to Mrs. Ward.

Bob BC: Christmas program went well. Choir at Beloit Chamber was well received. BBall tourney was well attended. Church across street offered key for a safe place if needed. Spoke to retired Beloit College professors.

Tim update: Enrollment numbers - 14 students left so far. 11 are vouchers. Audit completed. Teacher meetings during semester break. Also Costa Rica students coming. Still OK financially, but not as good as beginning of year. Need to replace heaters in gym at JC. New teacher coming in January. Will serve as Special Education director at both campuses. Means additional expense to budget. Chinese visitors coming in February. Looking for hosts. Working on budget and calendar for next year. Booster update: did concessions for tournament. Still waiting for finances update with them.

Academic Excellence: summer school is coming along. Vouchers can be used for this. 8 teachers willing to help. Would be held at BC. July 9-Aug 10.

Spiritual Maturity: books and movies to offer to staff. Community Strong preparations are coming along. Mentors should be receiving gifts.

Godly Stewardship: working on budgets. Starting to plan banquet - March 2nd (Friday) at BC in gym. Signage sponsorships for gym.

Community Relations: Working on 5K stuff. Church visits getting set up. Newsletter in January. 9 people came to PTF meeting. January 12th is a rec night for adults - faculty, staff, parents. Will start selling organic coffee as a fundraiser to pay for possible electronic sign at BC.

Budget was presented. Based on 190 students next year. A few unknowns - staff salaries and positions and exchange students. Still owe on gym - 35K. Need to raise 48K in fundraisers.

Motion to adjourn.

Next meeting: Monday, January 8th 6pm.