

**Rock County Christian School
Board of Directors Meeting Minutes
December 12th, 2016**

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

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

Jenner Ross- student of the month- taking Physics his senior year, went on missions trips, reliable, responsible.

Opened in prayer.

Secretaries report: Julie made a motion to accept the minutes from last meeting. Matt seconded. Minutes accepted.

Admin report:

Barb- ate lunch with good students, had meetings with Janesville special education teachers, packed 81 shoeboxes for Operation Christmas Child, community service projects went well, got kids ready for Christmas program.

Bob- had meeting with Beloit special education teachers. They did some testing of our students. Met with someone from Beloit school district on restorative practices in the discipline process. Service projects went well. Choir did well at the Christmas program. A rep from Blackhawk Tech coming this Wednesday. We will go caroling at nursing homes next Tuesday and end with a bowling party before Christmas break.

Tim- the gym is getting closer to completion. They are laying out the floor and will finish by the end of the week. Next week they will seal and paint it. The hallway will need work but it has to be warmer before we can even touch it. That is the only issue holding up occupancy for now. We did not get the grant from the Bradley Foundation nor from the Packers. We have asked for a \$250,000 loan. We technically have enough to pay the gym, but then won't have enough to pay our workers. We have most of the lien wavers in. We shouldn't need the money until January. Does anyone have ideas about what projector would work well in the gym? The curtain hasn't come yet. There isn't an audio system. The gym ribbon cutting is January 11. Upcoming events: Christmas break, exams, teacher-in-service with a professor to show us how to integrate entrepreneurship in their classes. 3rd grade has some neat ideas for the entrepreneurship program. Teachers get a stipend for doing an entrepreneurship unit. We will also have a wellness seminar for teachers. Homecoming week is the end of January. We are still on target for a \$100,000 surplus this year. Sent a letter for a bus grant. Handbooks are pretty much ready to go once the budget is approved. Budget is ready to look at for next year. We might have a visit by Chinese students this summer in July for a week. We have another group of Chinese students in April for a few days.

Academic Excellence: Social studies will be in order for review in January. The elementary needed new chromebooks and a parent saw a sale on them. We ordered 15 of them.

Spiritual Maturity: We had a lunch meeting with the pastors. We talked about the mentors and getting them cards and a gift. We talked about the family conference with several pastors. Friday night will be a night of games with families and Saturday will be more of a conference for parents on marriages and different themes. They decided not to find a big name speaker. We might have a guy from Chicago do the general sessions. It will be March 17 and 18.

Godly Stewardship: We looked at the budget. We also need volunteers on December 22nd to help assemble bleachers and lockers. We have 10 in this room. The bleachers will be easy. Start at 8:30 a.m. Whatever doesn't get done will be finished after Christmas. Bring your own tools. Russell Rucker has done a lot of painting. Thank him if you see him!

Community Relations: We have had several visitors at the school. The ribbon cutting is set for the gym. We have been sending notes to the families of the school. We attend BAH events. We are going to try to host one of those in the spring in the gym. We are working on the winter newsletter. We are setting up our church visits for after break. We are going to try to have a Beloit Teacher prayer time for public school teachers in January so they feel supported. We could have an open house type affair alongside the pancake breakfast on February 4.

Andy moved we go to executive.

Next Meetings: January 16 at 6pm, February 13 at 6pm, March 13th at 6pm.