

Rock County Christian School

Board of Directors Meeting Minutes

February 22, 2016

Board members present: Jon Urish, Julie Hausser, Matt Finnegan, and Jeff Vanderkooi, Phil Allen

Absent: Gary Builta, Jackie Borgwardt

Staff members present: Tim Befus, Bob Cerniglia, Janet Befus

Absent: Barb Waldner

Guests: Jenna Carroll and her parents

Bob presented Jenna Carroll as the student of the month.

1. The meeting started with prayer.

2. A motion was made by Matt Finnegan and a second offered by Julie Hausser to accept the previous school board minutes as amended. Minutes approved by unanimous vote.

3. Administrator's report: Barb sent an email about good chapels. 1st to 3rd grades have done the teacher surveys. 5th graders said it was the best homecoming week. PT conferences went well. March 2 is a special reading activity.

4. Bob: Homecoming was successful with over 60 at the banquet. We have had 8 student visitors. Wed. is grandparent's day. Service projects are Friday. PT conferences were not real well attended. Student surveys are done for 7-10 and 11 and 12 are half done.

5. Update on gym: Gym budget has been finalized for the loan. The cap is 1.4 million and hoping it will go below. We cut out the bus lane to lower cost. That number still includes the parking on Bushnell. The steel bid came out much lower, the insurance came out much lower. If we went with fans and one less sink it would also lower the costs.

We are asking for a loan for 750,000. We have 460,000 in savings. We have pledges of 64,000. The house would bring 65,000. There is some interest in the land.

We have an offer on the house, waiting on a home inspection.

6. We got the chrome book grant for 11,000 which was matched by donors. We ordered 85. All the laptops will go to the JC.

We are trying to get erated discounts on internet service and wap and cabling. Aaron Guske has helped Janet apply.

7. Service project Friday is for local non-profits.

8. Banquet is March 3, we need the names of your guests.

9. We are adding 2 extra days to Easter break. It will be a full week and the next Monday.

10. Contracts were made. Steph is not coming back. Ken Hanson might not come back. We have 3 interested parties in Steph's job.

11. Board Candidates: Jackie is not going to run again. Gary's position should be up because policy says he hasn't attended enough meetings to stay on. Jon and Phil are up for re-election. Phil will talk to Gary. Jon will follow up with Jackie.

Julie brought up asking people to fill the vacancies on the committees instead of taking on the whole board position.

12. Registration is at 101. 79 vouchers applications.

13. Opportunity: Young entrepreneur program through a foundation with a donor. We met with Gary Grabowski and sent a proposal through Gary to the donor. Matt was excited about the program which would be more than just an added class. We will continue to explore that.

14. Accreditation- dinner at Dominicos on April 21 @ 6:30. The accreditation team will ask informal questions at the dinner. We will have a parent meeting for the team to talk to parents.

15. Academic Excellence: talked about teacher morale and how to encourage them. Maybe move teacher appreciation to February next year. Teachers are using the new google technology. We are working on a technology scope and sequence. We have a few students taking AP writing test. Discussed the spring musical and it is still up in the air. Sheri needs another adult there with her. Spring clubs are starting. Anyone want to host a club? Talked about standardized testing coming up. All of our students will be taking the Aspire and Forward test.

16. Spiritual Maturity: Feb. 8 Prayer at pancake breakfast. Mission team had successful dinner. Mission team will sell snack at Comm. strong conference. Safe house, echo, faith works, meals on wheels, overflowing cup. Family conference is in April and promotion packets have gone out, promoted on facebook and community calendars. Speakers need to give an outline in March.

17. Godly Stewardship: talked about grants- \$241,000 so far. Still have more grants out there. BHS will sponsor the scoreboards. Looking for other business sponsor ideas. Turn in guests list for the banquet. Set up for the banquet will be at 1 on Thursday We have invited Lori Luther to visit- she's the new city manager. Looking for names of other people to have visit. Almost done with preventative maintenance plan

18. Community Relations: Decided against a 5k race next year. Instead proposing a prayer in the park to kick off the school year. Pancake breakfast was well attended. Working on church visits. You will hear radio spots starting today. Working on getting the farmer's market. Freedom fest is June 25. Doris Mulder is training staff in wound dressing. BOM was Beloit Health System.

Old business? No Executive? no

March meeting: March 14 @ 6:30

Jeff motioned to adjourn, Jon seconded.