

**Rock County Christian School
Board of Directors Meeting Minutes
January 16th, 2017**

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

Staff members present: Tim Befus and Janet Befus

Opened in prayer

Secretaries Report: Jon moved to accept, 2nd by Andy- Accepted

Admin report. Bob was sick and Barb didn't want to travel in the weather. In service was canceled due to weather.

Gym: There are a lot of insurance issues. We have the builders risk insurance for the new building who have hired another company to handle the claim. The old building affected by the smoke is to be covered by the insurance for the old building and the company of the workers that did it is also weighing in. We have hired Genesis Disaster and Reconstruction to navigate these waters. The school has only paid about \$400 to replace food items and Genesis has paid the rest. The biggest question will be what to do with the new gym's ceiling. The insurance company has asked many different people to recommend we don't need to replace it but no one wants to take on that liability. Does the board recommend replacing the roof? Julie moves that we require they replace the roof and decline any waivers. Phil recommended not waiving anything without consulting a law firm. Andy seconded and it was passed.

This week the corridor between the gyms will get finished. We are submitting loss of use claims. That is why we were granted temporary occupancy of the gym. We think we will be using the same people that built things in the first place to do the repairs. Matt and Jon said to only involve attorneys if things get uncomfortable regarding how things are going.

Bruce Mulder is making the plea at the banquet and would like to know that all current families have been personally asked to contribute to the gym. Tim proposed that board members either send a personal email or phone call to invite them to contribute to the gym and to re-enroll. Matt asked if it would satisfy Bruce to just send a letter from the board. Andy felt Bruce is looking for a phone call or face to face. Jon wants to write a letter and send it to board members that could be sent to all families. Then the board will follow up with phone calls.

We have 6 new international students. There is a teacher's fellowship event for public school teachers to be supported in prayer. Homecoming is the week after this. The proceeds from the homecoming penny drive will go to the stage for the new gym. There is a pancake breakfast February 4th. The banquet is March 2. Each board member was given a packet to host a table. We are still having it in the old gym.

Financially, the projection has gone up due to the income of new international students. Our goal for students next year is at least 166.

Letters of intents went out. Mr. Mulder is not coming back. Miss Snow said she was doubtful. Everyone else intends to come back. Contracts will go out in February and positions will be posted soon after then.

Teachers have done an evaluation of their principals. Many have come back for Bob, but few for Barb. Jon mentioned needing to get the surveys about Tim back.

There is a Chinese group coming in April and we still need homes to host them for 4 days.

Academic Excellence: Mr. Davila needs to take 12 educational credit hours. We approved some books. The order for review of Social Studies materials was made so teachers can review new material. Still working on scope and sequence of Technology. Testing is coming up.

Spiritual Maturity: We talked about the mentoring program and the community strong event in April. That is coming together well. We talked about an outside speaker but then decided against it. The conference will go from 9 to 1. There are a couple of breakout sessions and a couple of general sessions. We talked about the community service days coming up. We changed the prayer time to Tuesdays at 11:45 and we had 5 people last week.

Godly Stewardship: There are furnace problems and our furnace guy is not too reliable. He ordered the part and won't communicate what is happening. We are looking for a grant for a bus. Brad suggested Stillman Valley School District when it comes to looking for a used bus. The banquet is planned. Andy has a copy of bank statements to look at per WRISA's recommendations.

Community Relations: We continue to deliver donuts to first responders. The teacher outreach is this Wednesday. We are sending out cards to all the families. We are setting up church visits for Feb and March. Hopefully we will host a BA5 in August in the new gym. We will do Freedom Fest in July.

Andy moves to adjourn. Julie seconded.

Next meeting: February 13th at 6pm.