

Rock County Christian School
Board of Directors Board Retreat Meeting Minutes
June 28, 2016

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

Staff members present: Tim Befus.

Opened in prayer.

Secretaries report: Matt moved to accept minutes. Jon seconded. Minutes approved.

Mission trip was a great success! Tim has signed an agreement allowing Costa Rica students to continue to attend RCCS.

Work continues on E-Rates and implementation.

There are a few headaches with DPI and Sycamore. Seems the ability of sharing of data is causing some issues.

We received a \$100K grant for the entrepreneurship program. Arthur Hendrick is a possible candidate to run the program.

We are replacing the sign at JC, but it will not be a lighted sign. It will be an elevated sign on the school property as opposed to the sign on 251.

There was a meeting with First National Bank. As a result, we are considering switching some financial matters from BMO Harris Bank.

Work continues on compliance with WRISA recommendations.

There are 19 new Choice families for the school year. Tim has met with all of these families. We also welcome one new Chinese 8th grader this year.

Gary Zimmerman has resigned to accept a position in Missouri. We will need to fill this Tech/Athletic Director position as well as the BC choir direction position.

Academic Excellence: no meeting.

Spiritual Maturity: We would like to host another family conference next year. It is recommended that we pass on doing another concert due to the expenses involved and poor attendance.

Godly Stewardship: nothing to report.

Community Relations: Newsletter will be going out this week. There was a good turnout for Freedom Fest. It is recommended that more volunteers are assigned to help at this event. Pray at the Park is slated for Aug. 20th.

The boards reviewed the RCCS Strategic Plan. All nine WRISA recommendations will be implemented over the next couple of years. A few changes to the strategic plan were recommended. Matt made a motion to accept changes. Julie seconded. Approved.

The school is looking at purchasing a 10 passenger van. There are several needs that this would fill (field trips for the new entrepreneurship program and transportation for sports teams). We can use a prorated percentage of the \$100,000 grant for the entrepreneurship program and then take the rest from our general budget which is also very healthy at the moment. Andy makes a motion. Jon seconds. Approved. Phil, Jon, and Tim will be looking for a van to fit our needs.

RCCS Board Officers elected: Phil = president. Jon = vice president. Julie = secretary.

Executive: no executive session.

Next meeting: Monday, August 8th at 6pm.

Matt moved we adjourn. Julie seconds it.