

**Rock County Christian School
Board of Directors Meeting Minutes
May 22, 2017**

Board members present: Phil Allen, Julie Hausser, Brad Molander, Jon Urish, Josh Enderle

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

Opened in prayer.

Motion to accept the secretary's report by Julie and seconded by Jon. Motion passed.

Barb: We participated in math Olympics in March. Our school had the second highest amount of ribbons out of 6 schools participating. There was a first grader suspended today. We asked a student to finish the week at home due to behavior and attitude towards her classmates and teacher. She will be allowed to do work so it is not a formal suspension. We have our track meet this week. Tomorrow is kindergarten visiting morning. There are 7 coming. Wednesday is 6th grade promotion at 8:30 a.m.

Bob: Janet finished up testing at this campus. Clean-a-thon went well. Town of Beloit thanked us for our cleaning efforts. We had National Day of Prayer in the park. The play Annie Jr. went well. We are going to have a student teacher in English next school year. She comes from Marantha. We hosted Business After Hours. Our Advanced Art class visited the Art Museum in Chicago. We had a man retired from Beloit Health System come and talk to some students about health careers. He wants to tutor next year here. Students selected their courses for next year. We had 8th grade promotion. We had prom this month. We had 2 suspensions.

Tim: Enrollment numbers haven't changed much. Graduation is Saturday. Barb, Janet, and Lori are going to an event by Bob Jones Press. The Beloit Campus work day is June 10th. We have a meeting scheduled for the Community Strong event next year. The financial report was passed around. We are still working on filling the first grade and tech teacher positions. We have 3 candidates for 1st grade and a candidate for the Tech position. If we pick him for the tech position, we could even have him be our IT person and even teaching a bit at the other campus. Dr. Brown would then teach the extra Social studies program. We are restructuring the Entrepreneurship program and looking for speakers to take different units which would allow Goldy to teach the Social studies program and oversee the Entrepreneurship program. We are waiting for the vouchers to be picked so we can meet with the new families. We always meet with new families to be sure they know who we are.

Moved to executive.

Academic Excellence: We talked about upcoming novels and plays that Jordan wants to teach and divided them up to read and approve. We talked about the need to have Geography in 9th and 10th grade. We talked about finding curriculum that would help teaching geography. There is a new rule requiring seniors to pass the test on the Constitution. We talked about creating a list of things to help ease the transition for new teachers.

Spiritual Maturity: We have a meeting on the 19th of June for Community Strong event. Next team meeting will be August 1st. Planned a senior prayer time. Talked about how pastor appreciation wasn't well attended. We sent out a survey to figure out how to increase attendance.

Godly Stewardship: Did not meet. We need 2 board members to look over an application for financial aide which has to be reviewed by an ad hoc committee.

Community Relations: We worked on Business After Hours. About 30 business members attended. Gym looked sharp, but the rain might have been a factor. Kris McMahon catered it well. We are doing the parade on Monday. Bob will drive the corvette with the king and queen. We are working on the newsletter for the summer. We had press releases for Chinese visitors and Annie Jr. play. We do have some ideas for some possible updates for the JC.

Next meeting is the 19th of June. Strategic planning board meeting will be July 20th at 4 p.m.

Motion to adjourn by Julie.