

**Rock County Christian School  
Board of Directors Meeting Minutes  
November 14th, 2016**

Board members present: Phil Allen, Matt Finley, Julie, Hausser, Brad Molander, Andy Carroll

Absent: Jon Urish

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

Student of the Month: Maddie Hill was student of the month for October. She is in the leadership class, is a mentor, plays soccer and Basketball, went on the mission trip, is a great student. Is the most active senior.

Student of the month: Noah Mason is student of the month for November. He is an honor roll student. He is reliable, solid, gets things done, volunteers. He is a behind the scenes kind of guy. His greatest accomplishment was for Mr. Thompson to dress like him at the fall carnival.

Andy moves to accept and Matt seconded last meeting Secretary's report

Admin report: Conferences were well attended. Pie day went well in that the students worked hard. Curb pick up went well. Sports award program went well. Basketball has started. There is a tournament this weekend. Each team has about 14 players. We had our service project day which went well. We had our teacher in-service which went well.

Gym: Won't be ready by Thanksgiving, but should be by Christmas. Central Christian is letting us use their gym and using St. Johns for games as well. The gym price tag has gone down from 1.4 to 1.3 million. We have made all our payments so far, but will have to borrow in early December. There is one more grant out there which will notify us after Thanksgiving. The city inspector told us we can't use part of the parking lot due to construction.

Enrollment: we are down to 168. We have had a few students leave. Our budget was at 153 so we are still doing well. There are 15 Chinese students and 2 teachers that are visiting for 3 nights and 4 days.

Pie day: success. We reached our goal of \$15,000 but we should be able to get to \$18,000. We had to buy a freezer when one quit on us.

Christmas program will be in People's Church again on Dec. 9. Break starts on the 21st.

Budget vs Actual still projects a surplus, but once January hits it will switch due to the loan. Wisedata is progressing slowly. Budget for 17/18 is in progress, as well as the Calendar, and forms. Julie is going to look into a pdf form format that can be filled out on line.

We have a church interested in renting and have a new form that they have to fill out to check that their beliefs match ours. They want to rent the old gym and spanish room. They are required to have their own insurance.

Academic Excellence: Talked about the in-service and the January in-service to include Entrepreneurship ideas. Gary Grabowski and Brian Morello are coming to visit the Entrepreneurship class tomorrow. We talked about our Social Studies review coming up in January. We signed up for Learning Farm software to help kids get used to the online testing format. We don't want to teach to

the test, but do want to give them the tools that will help them. We talked about speech meet and materials for the High school. Next meeting is Dec. 1.

Spiritual Maturity: Talked about opportunities to pray corporately. We prayed Veterans day at 11:11am. We are going to pray before we leave for the community service event. We talked about encouraging our mentors. We talked about organizing a bible quiz bowl and to try it out we will be doing it during homecoming week. We talked about the community strong event. We have had 2 luncheon meetings with some interested pastors. There were 8 to 10 people there. We are going to invite a speaker from outside (Ted Tripper). We hope it will be a draw and get pastors excited about working together. We talked about our theme for next year- choose today who you will serve.

Godly Stewardship: Talked about getting a stage for the new gym (a PTF project). Looking into getting a sign for the new gym outside wall identifying it as our school. We talked about the banquet and who could do the food. The banquet will be the 2nd of March. Each board member tries to fill at least one table of 8.

Community Relations: Continuing to send out press releases. First grade went to Echo. Donut give away has been well received by police and fire. Doing 911 call center next. We are starting to line up church visits. We had 4 community leaders come in October. We got the newsletter out. There are Chinese students coming in April. There should be an email from Jon about China.

Moved to executive session as per motion by Matt.

New Business:

The audit results were all compliant except for one thing. The non-compliant issue is not having "an individual independent of the disbursements process review bank statements and cancelled check images on a minimum of a quarterly basis or implement additional monitoring procedures". This is not a new policy but rather a new procedure. Andy will serve as this individual and will review statements quarterly.

Board voted and approved of the new Capitalization Policy (approved via email circulation).

Board voted and approved of the Eligible Education Expense Policy (approved via email circulation).

Next meeting: December 12 @ 6 pm.

Matt moved to adjourn and Julie seconded it.