

Rock County Christian School
Board of Directors Meeting Minutes
October 6th, 2016

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

Absent: Jon Urish

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

Opened in prayer.

Secretaries report-Julie moved to accept minutes. Andy seconded. Motion passed

Admin report:

Barb: A 5th grader accepted the Lord. Today his comment was that he likes our school because it helps him listen to God. K-2 delivered community service flyers. Teachers said it went well. Classrooms are going well. The office is busier. Missionary chapels this month. Grandparents day is tomorrow. Operation Christmas Child is our Christmas project and we have been collecting stuff already. Some 6th graders are asking good probing questions about the Bible

Bob: Tutoring seems to be going well. Many of the new students came with IEPs which are serviced by the school district of Beloit. It has been a challenge adjusting to these new students. Our student of the month is Maddie Hill, but she worked tonight so she will attend our next meeting. Last week Blackhawk Tech gave a tour to Bob about their program. Juniors and seniors went to the college fair. Bob has had coffee with parents once a month. Last month one showed up, this month no one did.

Tim: We are trying to have a board member to come to Wednesday prayer time. Please come if you can. Phil will come next week 7:30am for prayer time. Since our last meeting 6 students have left. Some for transportation reasons. One was for behavior. Another because felt we didn't have enough services available to help their child. 2 sisters left for personal reasons. We have Costa Ricans coming in January. We still need 2 host families for them. The gym isn't done. We are shooting for completion at Thanksgiving. Feel free to come for a tour. Locker rooms are done. Russell Rucker painted free of charge. Tom is doing a good job coordinating it. We will still have to borrow to finish. Association meeting is Monday at 6:30 with a dinner at 5. Each team will be asked to share the team priorities for the current school year. If you have anything you want in the powerpoint, email Tim. Next Wednesday is service project day. We have 7 houses and 2 parks. Next Thurs and Fri are teacher development days. We are not going to the ACSI event. We are focusing on writing and test scores and doing the in-services in house. We are looking at software that will help students be more prepared for the test. We also have a seminar on using technology in teaching. Pie day is coming. Set up is the 19th. The 21st is pie day. There is a way to purchase pies online. We are still projecting a surplus which should allow us to borrow less. We have sent out a survey to parents. They are happier with the facilities.

Academic Excellence: We talked about the Oct. in-service. Our P.E. teacher needs 12 credits. Social Studies is the subject being reviewed. We are looking for speakers and places to visit for the Entrepreneurship Program.

Spiritual Maturity: Talked about prayer before the Association meeting. Talked about the mentoring program. Still looking for mentors. We are working on hosting a Bible Quiz bowl. We talked about the community strong event. We are meeting at the 25th with interested pastors at Dominicos. Invite your pastors.

Godly Stewardship: We will be checking out different floors for JV gym floor. Waiting for parents to be more interested in putting up the playground. We are looking for financial planners to invite to visit. Still waiting for Bradley Foundation grant approval. The Packer Foundation expressed interest in providing a grant for equipment. Janet is looking for a grant for a new bus.

Community Relations: Continue to watch for press releases. We deliver donuts to public service places. Last month we did the Beloit police dept. Next is the Fire Dept. The newsletter should be out soon. Still looking for community leaders to come visit. We will be handing out water and reminders Monday to promote the Association meeting. We will be selling pies at the Farmer's market on the 22nd.

Tatianna is helping Itzel clean. Tatianna's papers were submitted in August. She is waiting still.

Phil: Make sure you have an outline in your head for what to say at the Association Meeting. Bruce Mulder is retiring. Please don't tell anyone until Bruce is able to tell them tomorrow during classes.

New: Julie: a couple of families have asked for signage to direct traffic around the Janesville campus building during soccer games, etc.

The November meeting is November 14 @ 6.

Julie moved to adjourn. Matt seconded.