

**Rock County Christian School
Board of Directors Meeting Minutes
September 11, 2017**

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

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

Student of the month: Lydia Stalcup is a senior. Lydia is on the volleyball team and was honored as the first athlete of the week. She is in the leadership class. She was a team leader on the retreat. She did a great job encouraging kids in bible memorization. Several teachers recommended Lydia for student of the month.

Opened in prayer.

Secretaries report was not sent out last week but will be soon. Josh Enderle has a meeting and cannot attend tonight.

Admin report:

Barb: It has been a good start. She is doing a special bible time with the kids. We also had a few bus detentions. The classrooms are beginning to get into routines already.

Bob: Off to a good start. Our new staff members are great. Stalcup for science, Trey Brown for entrepreneur, Tracy Henness for computer. Lisa Campton is doing a great job as an academic coach. The volleyball tournament was great to host. Chapels are going well. The retreat was attended by 100 kids out of 108. He wishes the board members could visit the retreat and see the enthusiasm of the kids. We had a few graduates come be part of the worship team one day.

Tim: We took an offering for Texas: \$650. We did get the continuing grant from the Knight Foundation for the entre. program. Tim and Janet will be gone the first week of October. They will be interviewing Costa Rica students interested in coming. Janet and Tim will go to the Admin conference for ACSI. Mission team is starting up. Pie day is coming. Fall Association meeting coming up on October 16th. He passed around budget vs actual numbers. We lost 2 students so far. Mentoring kicked off this week. 34 adult mentors have signed up.

Academic Excellence: Has not met since last board meeting.

Spiritual Maturity: Has not met since last board meeting.

Godly Stewardship: We are waiting for Josh Ryan shows up to put the furnace in at BC. We discussed ideas for improvements for next summer. We are getting estimates for them at this point. We are shooting for doing \$70,000 in improvements. They will be looking at a used bus. Looking for soccer bleacher money. We are trying to find sponsors for the upcoming 5k.

Community Relations: This year we are doing non profits of the month. We will do Project 1649 for September. We will do a survey of parents in October. Julie has been working on the 5k in May. We will partner with the Boys & Girls Club to give them some of the profits from it. We are working on a newsletter. We welcomed new families and are going to touch base with them again. The 5k will be a timed event, but you can walk it if you want. The theme is Run for a Reason and then the reason can be changed each year.

Bob said that his new staff is very positive about the school and see that we do what we say.

Tim: pray for us every day and for the challenges that we face. Come to our prayer times - Tuesday at Janesville, Wednesday at Beloit.

Brad: He appreciates our service projects and training and our desire to train kids to be polite.

Moved to executive.

Next meeting: November 6th at 6pm.

Julie moved we adjourn.

