

**Rock County Christian School**  
**Board of Directors Meeting Minutes**  
**September 12, 2016**

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

Absent: Matt Finnegan

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

Opened in prayer.

Secretary's report: Jon moves to accept the minutes. Julie seconded. Motion passed.

Admin Report:

Barb: Good: A 5th grader accepted Jesus into his heart. Chapels have been very good. We have quite a few students with academic needs. There is one coming tonight who has been suspended twice.

Bob: We have more challenges this year. He is proud of his staff and their responses to these new challenges. One of his goals was to have a monthly parent coffee. One parent came. We had the retreat last week. We had about 13 students that didn't go. Our new secretary is working out well. Off to a good and challenging start. Jon asked why some kids did not attend retreat. Bob felt they might have not gone thinking they got 2 free days. We may require them to attend in the future.

Tim: We will have the high school back to school night the Thursday before school starts so that class changes can take place. Elementary will still be the Monday before the first day.

Gym: Next step is for the brick layers to come. Once they finish we can finish the parking lot. Hoping this will be done by the end of September. Still targeted to finish the gym by end of October. The loan has been approved with First National Bank. We hope to get a grant from the Bradley Foundation. They will tell us in November.

Bank: we changed banks due to better fees and better personal touches.

Insurance: Keith analyzed our insurance and we are going to stay put.

Steve Maya was hired as an aide for art and PE. We are looking for an academic coach for the high school so that Mary Matthews can stay at the Elementary campus all day.

DPI audit: the new team didn't give us the number for cost per pupil.

Wise data is the system where our school information is reported.

Grandparents day is coming. Association meeting will have soup beforehand provided by the PTF. Pie day is coming October 21st.

Finances: It's a bit difficult to read Budget vs Actual due to lack of voucher payments that have not come yet. We are down to 173 students so we will have to adjust our projection. We have a surplus still projected which will go to our gym fund.

We are working on an in-house teacher professional development.

We sent out a parent survey.

We are kicking off mentoring this week. We still need more mentors.

Academic Excellence: did not meet since last meeting

Moved to Executive Session.

Resumed regular session.

Academic Excellence: meets Wednesday.

Spiritual Maturity: meets Monday.

Godly Stewardship: Still investigating salaries of other private schools. Have none yet. Looking for a financial planner to come visit. Jon has a guy from Thrivent - Jason Mascitty.

Community Relations: Had a few press releases. Prayer in the park was lightly attended. We sent notes to the new families. Back to school nights were well attended. Working on a newsletter for October. Meeting tomorrow at 8am.

New Business: we would like to have a board presence at the Wed. prayer times. Julie has the sign-up sheet.

October meeting: Thursday, October 6th at 6:30.

Jon moved to adjourn. Andy seconded.