

December 10, 2007 – RCCS Board Meeting Minutes

Present: Brenda Thompson, Tim Befus, Mark Kilcoyne, Bob Cerniglia, Eric Rankins, Joe Irving, Vicky DeRoos

Absent: Philip Allen, Linda Hutson

Open in prayer.

Guest: Mallory Crawford, Mr & Mrs. Crawford

Recognized Mallory as student of the month for November.

November minutes – Mark made motion to accept – passed.

Administration report – see attached.

2008 – 2009 Handbook, second reading. Joe made motion to accept, passed.

BGW contract discussion.

Little Eaglets Preschool policy manual - motion made by Eric, passed.

Brenda & Tim met with Jerry Twombly over the web recently. He sees us as in a good position to proceed with BGW. He's asking us as a board to compile the Major Donor Prospect Identification list.

7:30 PM – meeting with Dan Cook over web cam. He needs to look at plans for new site and needs to know our time schedule. This will affect the cost.

Discussion after meeting.

Team Reports:

Academic – next metg Wed, Dec 12, need to consider younger classes sizes and have a cut-off point.

Spiritual Maturity – keep praying!!! Penny drive in March, helping organize a spiritual emphasis week, helping promote creation seminar. Buying a book for teachers to read.

Godly Stewardship – hasn't met recently, working on maintenance staff.

Community Relations – Open Houses and re-registration, new marketing kit to probably include video from banquet.

Old Business – still in need of BGW & building project point person and Capital Campaign person.

New Business – none

Joe made motion to move to executive.

Next Board Mtg – Jan 7, 2008 @ 6:30.

Party @ Rankins – January 12