

June 28, 2008 – RCCS School Board Minutes

Present: Tim Befus, Mark Kilcoyne, Eric Rankins, Brenda Thompson, Philip Allen, Bill Muether, Vicky DeRoos, Joe Irving, Todd Townsend

Absent: Bob Cerniglia, Linda Hutson

Tim opened with an ice breaker.

Brenda then opened in prayer.

Joe made motion to accept April's minutes – passed.

Admin Report – see attached.

Computer grant denied, alternative (lease) discussed. New computer system explained. We wanted new system in place for beginning of school year (old server dying). ACS to start up soon– Edline no longer going to be used. Info already connected from old system.

Still need a church to lease Beloit campus.

Team Reports:

Academic – hasn't met since end of school year.

Spiritual Maturity – looking for big name speaker for area churches

Godly Stewardship – met recently – next work day, July 5. They will tearing carpet off Beloit campus stage. A couple of fundraisers for year being looked at to be replaced with something different.

Community Relations – met June 23. See attached.

Old Business:

Campaign Counselor – Boris Frank chosen and will report later in meeting.

New Business:

Organizational structure shared with group

Philip moved we adjourn regular meeting and go to board retreat.

2008-2009 Board Elections:

President – Philip Allen

Vice President – Eric Rankins (still thinking about it)

Secretary – Vicky DeRoos

Mark Kilcoyne has turned in his resignation. His family will be moving to Waupun, WI for a new position in the Assembly of God denomination. New positions being filled by Todd and Bill are both 3-year terms and Vicky DeRoos is filling the one-year term.

Team assignments are the following:

Spiritual Maturity – Vicky DeRoos

Academic Excellence – Bill Muether

Community Relations – Todd Townsend

Godly Stewardship – Joe Irving, Eric Rankins

Next Board meeting – Tuesday, July 22 @ 6:30.