

March 15, 2009 RCCS Board Minutes

Present: Bill Meuther, Philip Allen, Tim Befus, Vicky DeRoos, Joe Irving, Linda Hutson, Eric Rankins, Shelly Cronin, and Todd Townsend

Absent: Bob Cerniglia

Guests: Trevor Grindle and parents – Trevor honored for student of the month for March

Devotions – Eric talked about Revelations 3:8

Prayer.

Secretary's report: February minutes accepted on line.

Administration Report: see attached. Budget will have a deficit in April. Discussion on whether or not we should have donotions for the clean-a-thon again and make it a fund raiser. Tim recommends it to make up for the difference in budget funds. Our major donor has been advised by her financial advisor to cut back this year. We will need to make this up in the budget. Our new software is being tested – Sycamore. We are looking for two new teachers for next year – 2nd grade and upper English. The grant letters have been sent out. There was an estimate done for the Janesville campus parking lot - \$60,000 to replace. There is a new policy for the Eagles Nest – necessary for license for Wisconsin for infant day care. Shelly made motion for policy – passed.

Facebook discussed by Linda, Bob and Tim. Can or should the school do anything? Right now it is turned over to the parents if there is something inappropriate on there. We need to check out other schools and see examples of other policies.

Teams:

Academic Excellence – meeting tomorrow and ACSI accreditation guidelines to be looked over.

Spiritual Maturity – went over survey and what pertained to our committee. Next meeting – Wed, Mar 18. Update on mission trip given, checked on how classes are doing with their community service projects, Coach Caldwell event coming up, another lunch meeting next week with area pastors and then follow up (Thursday, March 26 @12:15). Continue to work on standards for ACSI accreditation.

Godly Stewardship – looking for 2 families to mow the Beloit campus for the summer. There is a work day March 28 for the Beloit campus @8:30. On the wish list is a carpet cleaner so we don't have to hire it done. Auction is under control. Standards are being worked on.

Community Relations – new brochures basically done except for a few corrections and then they go to print. All are consistant with each other and are using the same logo. A “brand” name has been created. Next meeting will be covering ACSI standards and the Jim Caldwell event. We have been signed up for the Memorial parade and the 4H Fair.

Old Business: none

New Business: still need to find a new board member to replace Vicky DeRoos who will be leaving the board end of the school year. A possible person has been come to our attention and Phil will ask.

Motion to move to executive – Joe.

Next meeting – April 15 @ 6:30.

