

November 17, 2008 – RCCS School Board Minutes

Present: Linda Hutson, Joe Irving, Tim Befus, Eric Rankins, Bill Muether, bob Cerniglia, Philip Allen, Vicky DeRoos, Todd Townsend

Students of the months recognized for September, October, and November.

Guests: Josh Befus and parents – September. Libby Irving and parents – October. Melissa Stahlman and mom – November.

Opened in prayer.

October minutes – voted and approved online.

Administration Report: see attached.

Personal use of communication devices policy - first vote. Joe made motion – passed.

We received new desks for the grade school from Harlem school district. Neece Foundation gave us a \$5000 grant for technology.

Purchase of Foundation Search Investment – Eric made motion to purchase. Passed.

Senior Trip – Tim to write up proposal to change senior trip “philosophy”.

Still looking for a grant for the Janesville campus roof.

Possible boys/Girls Club coming into our school to work with our kids but we don't know the people who would work here. Discussion tabled.

Team Reports:

Academic – see minutes attached. New ACSI accreditation packet arrived and need to look at it in depth.

Spiritual Maturity – prayer concert November 21, missions trip planned, discussed spiritual emphasis week, and next meeting is December 3.

Godly Stewardship – grease trap replaced, banquet plans going as scheduled. There are tentative plans to replace the auction with an apple pie sale for next year. Diane Terpstra would help organized. Todd made motion – passed.

Community Relations – 17 surveys have been returned. Todd to try to get more.

Old Business:

Phased building project – not necessarily cost effective because then we could possibly have 3 buildings to maintain,(if we only build gym). We haven't received proforma yet.

New Business:

Need new board member for the spring – need to start looking now. Also we are still one short for this year.

Fundraising letter to be written to explain to parents the dollars amounts of each event.

Vicky made motion to move to executive.

Next board meeting is December 15 @ 6:30.

Executive:

Eric made motion to adjourn.