

**Rock County Christian School
Board Meeting Minutes
February 2, 2006**

Present: Tim Befus, Keith Doering, Linda Hutson, Chris Davies, Brenda Thompson, Greg James,
Vicky DeRoos, Shelly Cronin, Nicki Yoss, Bob Cerniglia, Kathy Ruck

Absent: none

The meeting was opened with prayer.

Reports

1. Secretary Report

The January 12, 2006 minutes were distributed via email.

The January 12, 2006 Board Meeting Minutes were approved earlier in the month via email.

2. Administrator Report (handout)

a. Updates

- Student life reports were sent via email from Linda and Keith
- Building issues
 - + The lighting contract has been signed and will be installed at both campuses.
 - + The ventilation system estimate for the Beloit campus is \$23,000.
A grant is being worked on to help pay for this.
- All of the letters of intent have been returned by our teachers –
all of them are planning to return next year.
- The Sr. Graduation date has been changed to May 27th at 1:00 pm.
- The 2006-07 school calendar has been completed.

b. Upcoming Events

- Feb. 15,21 Kindergarten screening dates
- Feb. 23 Open house / re-enrollment
- March 1 Pastor appreciation breakfast

c. Present Priorities

- Administrative:
 - + Budget for 2006-2007
 - + MS/HS 2006-07 hot lunch program organized
- Development:
 - + Computer installation of new equipment
 - + Ventilation grant
 - + Church reps
 - + Home-school initiatives (policy, brochure, contacts)
 - + Business groups (attend activities, host breakfast)

d. Other Issues

- Examine grading scale for MS/HS
- Educational philosophy modifications

3. Finance Report

Tim Befus gave an update on some of the account balances.

Board Reports

1. Long Range Committee - no report
2. Building Committee
There will be a meeting with Keller build/design on Monday, Feb. 6 at 5:00 pm at Chris Davies' office.
3. Recruitment / Retention Committee - no report
4. Facilities Committee - no report
5. Finance Committee - no report
6. Personnel Committee - no report
7. Education Committee - no report
8. Development Committee - no report

New Business

1. Board Personnel Discussion

Chris Davies has accepted a new job and will be leaving the area. Therefore, he will be stepping down as RCCS board member/President at the end of this month (Feb. 2006).

Brenda Thompson, board Vice-President, will assume the responsibility of President.

A new Vice-President will need to be appointed.

A motion was made to have Bob Cerniglia serve as Vice-President. Seconded and approved.

Discussion took place about potential candidates to be appointed to fill the 7th position on the board.

Brenda Thompson will contact these people.

Brenda Thompson will take over as chair of the Long Range Committee and the Building Committee, which are currently chaired by Chris Davies.

Shelly Cronin will take over as chair of the Finance Committee, which is currently chaired by Brenda Thompson.

2. Budget Discussion

An annual Profit & Loss sheet was distributed for year ends 1999 through 2005.

A lengthy discussion took place about the 2006-07 RCCS Budget.

A motion was made to approve the 2006-07 RCCS Budget. Seconded and approved.

3. Upcoming Meetings

Next regular Board meeting: Thursday, March 2, 6:30 pm, Beloit campus

Submitted by Greg James
RCCS Board Secretary