

**Rock County Christian School
Board Meeting Minutes
September 14, 2006**

Present: Tim Befus, Keith Doering, Linda Hutson, Brenda Thompson, Bob Cerniglia, Greg James,
Vicky DeRoos, Randy Bakke, Phillip Allen, Kathy Ruck
Absent: Shelly Cronin

The meeting was opened with prayer.

Reports

1. Secretary Report

The August 2006 minutes were approved by email.

2. Administrator Report (handout)

a. Updates

- Building issues: both campuses need roof repairs; Janesville campus needs boiler work
- Infant Daycare:
 - The house has been cleaned and is being filled with toys, cribs, etc.
 - Policies are being written. Mrs. Hutson will email these to the Board this month.
- Costa Rica trip: There was a meeting on Sept. 9 with 17 in attendance.
 - Initial plans were discussed as a team.

b. Upcoming Events:

- Sept. 16 Football meeting – a make or break meeting for this program (includes other schools and homeschoolers).
- Sept. 22 Lock-in at J.C.
- Sept. 28 Teacher convention
- Sept. 29 Teacher work day
- Sept. 30 Golfathon
- Oct. 6 Grandparents Day: this is earlier in the year this school year so we can get grandparents involved throughout the year.

c. Present Priorities

- Administrative:
 - + Event/Fundraiser Planner form
 - + Fall Fundraisers: Golfathon; Banquet
 - + Finances
 - General checking \$108,000
 - Accounts receivable \$35,303
 - Accounts payable \$9,764
 - + Tricor recommendations: liability coverage; workers comp. for Administrator.
 - This issue will be sent to the Godly Stewardship team.
 - Also looking at another health insurance company
- Development:
 - + Working on Fall banquet plans, looking for matching donors.
 - Banquet will be held at Central Christian Church (will save the school \$1,000 - \$1,800).

d. Other Issues

- Spanish class on Tuesdays, 6:00 – 7:30 pm, will be continuing this Fall.
- Association Meeting, October 24. A 15 minute praise/worship time will precede the meeting.

Team Reports/Updates

1. Academic Excellence

- a. Ongoing education of staff will be encouraged through individual personal contacts, and there will be accountability through teacher contracts. Will be looking into alternative educational options.
- b. Will be looking at local educational institutions to see what opportunities are available for students.
- c. Mr. Doering is recommending 2 years of foreign language for next year (up from 1 year). This would mean 1 less elective.

2. Spiritual Maturity

- a. Concert of prayer: October 27 @ J.C., 6:30 pm
- b. Prayer calendar is available online. Prayer teams have been formed at both campuses.
- c. Costa Rica trip – monthly meetings have started. As a team we will be praying for the trip. We will work with Mr. Befus on other things we can do.
- d. Spiritual Emphasis week tentatively the week of Feb. 5, 2007. Various ideas for topics and speakers were discussed. There would be a “chapel” time each day at both campuses.

3. Godly Stewardship

- a. Need more team members for this team.
- b. Discusses finances and building/grounds issues.
- c. A “skills survey” is being done of RCCS families to develop a resource list of workers.

4. Community Relationships

- a. Planning for a school sign, using a brick campaign (2 sizes: \$75 & \$100, will go to \$100 & \$125 in October). One brick has been sold so far.
- b. October 15 @ 5:00 pm, Spaghetti dinner for the community. Student volunteers will be helping. PTF will be involved. The emphasis is on serving people – also allow time for prayer, perhaps make Bibles available.

Old Business

1. Board Governance Document

What do we consider policies? What is the definition?

How do we mix policies, handbooks, and the Board Governance Document.

Conceptual issues:

- What is the Board's role?
- What is the Administrator's role?
- Then write policies to give direction to the Administrator.

Phillip Allen will be summarizing the BGD for the Board.

Brenda Thompson will be gathering the school “policies” as best as possible.

New Business

1. DMA Visit

September 27 @ 6:30 pm, Beloit Campus

Others (in addition to Board members) can be invited to attend, such as:

- those interested in the capital campaign
- those on the 4 teams (committees)

2. Student Representative to the Board

This idea was discussed as a way of getting the student perspective on issues.

The representative could be a class president, student council president, or a combination

The Board will continue to discuss this in the future.

3. Upcoming Meeting

Next regular Board meeting: Thursday, October 12, 6:30 pm at the Beloit campus.

Submitted by Greg James
RCCS Board Secretary