

Oct. 11, 2011 - Board meeting

In attendance: Sean McCracken, Kevin Woodward, Gil Watkins, Levi Umble, Martin McAndrew, and Chris Geary. Brad Grote attended as an ex-officio member of the Foundation. Janise Staman was also in attendance.

Meeting begun at 6:32 P.M.

1. The agenda was amended to include 1. Office manager's salary and 2. Ex-officio member of the board to attend foundation board meetings under "Old Business". Motion to approve amended agenda by Umble, seconded by Watkins. 5 Ayes, 0 Nays.

2. Devotions by Levi Umble. Discipleship – Mt. 10:32-40. If we value our family more than Christ, we are not worthy of Him. We are encouraged to keep Christ first in our lives.

Devotions for November's meeting will be given by Gil Watkins.

3. Motion to accept the secretary's report was made by Watkins and seconded by Woodward. 5 Ayes, 0 Nays.

4. Motion to accept the treasurer's report was made by Umble and seconded by Woodward. 5 Ayes, 0 Nays.

5. Motion to approve bills made by Umble and seconded by Woodward. 5 Ayes, 0 Nays.

6. Administrator's report: Mr. McCracken commented that our new basketball coach needs to be informed that coaches are held to as high a standard of behavior outside the school as teachers and the administrator are held to.

The board was informed that on October 11th, at 8:10 A.M. the Foundation Board would be presenting the school with a check for \$13,000. As many school board members as can be there are encouraged to attend.

Old Business:

1. Motion made by McAndrew and seconded by Watkins to bring Roger Lane here Friday and Saturday, October 28th-29th to conduct the feasibility study and fundraising training. Sean suggested beginning Saturday with a prayer breakfast. 4 Ayes, 0 Nays, 1 Abstention by Woodward.
2. Motion by Umble, seconded by Watkins to review the wages of the office manager following a probationary period of 90 days from September 1st through December 1st. 5 Ayes.
3. Ex-officio member of the board to attend the foundations meetings. Gil Watkins said that he could attend most of the time.

New Business:

1. Exit surveys reviewed and evaluated for possible trending. Will re-evaluate in the future if necessary.
2. International Student Group: 4-7th graders from western China to possibly attend CCS for the second semester. It was decided a new policy would be written by McAndrew and Geary to accommodate this program.

Motion by McAndrew, seconded by Watkins to proceed with the program bringing a maximum of 3 students per class from grades 4-7. The program is to provide one chaperone per 10 students. The fees will be \$7,000 per student for the semester; \$2500 for the chaperone. Additional trips outside the county will be above and beyond the \$7000 tuition fee. 5 Ayes.

3. Alumni Survey discussed.
4. Seth Leathermon presented the idea of asking the students to fast for one meal and to give the cost of the meal to Compassion International to help feed people suffering from hunger in the world. The program is called One Meal-One Day.

Motion made by McAndrew, seconded by Watkins to allow Seth to spearhead the One Meal-One Day fundraiser with direction from Mr. Cooper and final approval from Mr. Geary. 5 Ayes.

Motion to adjourn by Watkins, seconded by Woodward at 9:00 P.M. 5 Ayes.

Next Board Meeting: November 14, 2011

Martin Mc Andrew
Board Secretary