

Sept. 1, 2011 - Special Board meeting for the approval of the budget.

In attendance: Sean McCracken, Kevin Woodward, Levi Umble, and Martin McAndrew

Meeting begun at 5:38 P.M.

Levi will do the devotion for the next board meeting, which has been set for September 19, 2011.

Executive session begun at 5:38 and ended at 5:46.

Motion by Kevin Woodward to give the two most recent applicants for financial aide, \$1000/ea. Seconded by Martin McAndrew. All Ayes.

Motion to accept the budget as presented by Kevin, seconded by Levi. Motion passed with 4 Ayes, 0 Nays.

5:50 PM motion to adjourn by Kevin seconded by Marty. 4 Ayes. 0 Nays.

CCS Corporate Meeting

Corporate meeting opened by Chris Geary in prayer at 6:10 PM.

Budget sheets were passed out. Mr. Geary informed the body that Gill Watkins testimony was printed on the back. Gill told the body that the middle word in our name, "Christian", was his focus as a prospective board member. Ballots were collected and counted: Watkins – 81 yeas, 4 nays; Woodward – 84 yeas, 1 abstention.

Mr. Geary announced that CCS was beginning their international student program, and introduced Joshken to the corporate body.

Mr. Geary shared the achievement test results and explained the meaning of the results.

Sean McCracken introduced the board to the corporate body. He then briefly went over the budget for the coming year, based on 214 students.

Mr. Geary explained the adopt-a-school program and told us that the Panhandle Coop would be our partner for this year.

Mr. Geary asked parents to serve lunch once a month.

The CCS staff was then introduced by Mr. Geary.

The corporate meeting adjourned at 6:44 PM.

Martin McAndrew
Board Secretary

Sept. 19, 2011 - Board meeting

In attendance: Sean McCracken, Kevin Woodward, Gil Watkins, and Martin McAndrew; Brad Grote attended as an ex-officio member of the Foundation. Chris Geary was excused to attend the ACSI regional administrator's meeting.

Meeting begun at 6:31 P.M.

1. The agenda was approved after two items were added to new business: 1. Cheerleading fundraisers; 2. Office manager's salary. Motion made by Woodward, seconded by Mc Andrew. 3 Ayes.
2. Sean opened in prayer.
3. Motion to accept the secretary's report was made by Woodward and seconded by McAndrew. 4 Ayes.
4. Motion to accept the treasurer's report was made by Woodward and seconded by McAndrew. 4 Ayes.
5. Motion to approve bills made by Woodward and seconded by Watkins. 4 Ayes.
6. Administrator's report: Board members signed a thank you note to the Yount Foundation for their contribution of \$3000.00.

Old Business:

1. Budget was amended to show a fund raising need of \$88,000 instead of \$83,000 as stated at the corporate meeting. Motion to approve the updated budget by Woodward, seconded by Mc Andrew. 4 Ayes.
2. "Raise It Up" – Prayer support. Watkins suggested a sunrise/breakfast time be set for Saturday, Oct. 1st. We will solicit from the staff and board members a time most convenient for all.

New Business:

1. Office Manager salary increase. No action taken. It has been suggested such a raise be put off until a probationary period has passed. The idea is tabled until next month.
2. F/R lunch & UNIQ State I.D.: Watkins made a motion to accept the State's requirement that all students receive an I.D. number, seconded by Woodward. Motion carried with 4 Ayes.
3. ACSI convention being in Omaha this year. Motion to change the calendar to include October 19th as a day off to give the teachers a travel day made by McAndrew and seconded by Watkins. 4 Ayes.
4. On choosing a board member to serve as an ex-officio member of the Foundation tabled until the next meeting.
5. Cheerleading fundraising. Erika Geary requested that cheerleaders be permitted to raise funds by having occasional snack sales on Fridays. The money would

be used to cover clothing and accessory expenses. Motion to allow the cheerleaders to do two fundraisers; sell snacks on Fridays and another optional one with board approval by McAndrew, seconded by Woodward. 4 Ayes.

6. Current board members are: Sean McCracken, President; Levi Umble, Vice-president; Martin McAndrew, Secretary; Kevin Woodward, and Gil Watkins. Motion to remove Kay Grote and Matt Bruner from the bank signature cards and Gil Watkins added as signer on checking, savings, and land fund and all other signers are to remain the same made by Woodward and seconded by McAndrew. 4 Ayes.

Motion to go into executive session by Woodward, seconded by McAndrew at 7:51 P.M. 4 Ayes.

8:30 P.M. the board came out of executive session.

Motion made to grant Family #11 \$2000.00 in financial aide by Woodward, seconded Watkins. 4 Ayes.

Next Board meeting: October 10th, 6:30 P.M.

Meeting adjourned at 8:31 P.M.

Martin Mc Andrew
Board Secretary