

Community Christian School
School Board Minutes - April 10, 2017

In Attendance: Mike Clement, Gil Watkins, Luke Stobel, Kosha Johnson, Colleen Howard, Deirdre Amundsen. Shannon Goss to take Minutes.

Levi Umble arrived @ 6:43pm

Patrons: Arlene Barnes, Lynda Doremus

1. Call to Order by Luke Stobel at 6:30 pm.
2. Agenda- Motion made to approve agenda by Mike, seconded by Gil. 5 ayes, 0 nays.
Approved
3. Prayer/Pledges/Devotional- Luke Stoble
 - a. God's word is life changing and we look to him to provide. John 20:24-41
 - b. Mike Clement will do devotional next meeting.
4. Patrons Comments – None.
5. Approval of Minutes: Colleen motion to approve, seconded by Kosha. 6 ayes, 0 nays.
Approved
6. Strategic Plan – Deirdre Amundsen
 - a. Need to look at what we have accomplished and celebrate those things
 - b. Need to continue to update and strive for new goals
7. Executive Team Reports: None
8. Standing Committee Reports
 - a. Finance: Colleen
 - i. We use money from registration and early tuition for next year to help us finish out the current school year.
 - ii. Employee Discounts will not be covered by the Foundation next school year
 - iii. In the future, Pastor's will not receive an automatic discount. They will need to apply for financial aid. Those currently receiving this discount will continue to receive it until current children are finished at CCS.
 - b. Committee on Land:
 - i. Talked with Don Brush about the best route for selling and dividing land. Board is still pursuing all options.
 - c. Administrators Report: Deirdre Amundsen. Report was emailed prior to meeting.
 - i. Highlights: Bytes delivered several desktops to the school. These will be used to replace out dated computers. Promotional videos have been viewed over 15,000 time and has increased traffic to our website. Have received a few Preschool Applications. Will do interviews last week of April.
 - d. Facilities: Mike Clement
 - i. Mike will fix the awning.
 - ii. Amber would like to meet and discuss summer projects. Mike & Gil will meet with her.
 - e. Development/Marketing:

- i. Brochure will be worked on and finished as soon as possible.
 - ii. Deirdre will assign churches for Board Members and staff to visit and share CCS with.
 - f. Policy Committee:
 - i. Shannon is working on reorganizing. Series 1000 complete, 2000 is almost complete. Hoping by next Board Meeting.
- 9. 5-C Report: Lynda. Report was emailed prior to meeting. Highlights:
 - a. Protex is coming 4/11/17 to review the situation and give us an estimate.
 - b. Raise in pricing \$2. Colleen made motion to approve, seconded by Mike. 6 ayes, 0 nays. Approved
- 10. Old Business:
 - a. Safety Plan Update: It is in place, will run a test 4/11/17.
- 11. New Business
 - a. CCS Scramble: April 27th, cleaning for fun. Grades K-6th. Afternoon spent at YMCA.
 - b. Teacher Appreciation Open House: May 2nd 4-6pm
 - i. Board Members will bring finger foods
 - c. Global Leadership Summit: August 10th & 11th. Need to encourage teachers to go. Deirdre will find out if we can use grants to go.
 - d. Leadership U: In Colorado Springs this year. Deirdre is looking into how much it will cost her to go.
 - e. Governing Policy Update:
 - i. Tuition for those who withdraw should be prorated by month
 - ii. Class minimums: Discussion on if we need to have a standard minimum for class sizes and a rule of thumb for combining classes.
 - f. School Rubric: Handout from Deirdre. A good way for us to rate how different areas of the school are functioning.
 - g. Forms of Communication Concerns: Quick Access is for Emergency Purposes Only. It is needed for those times.
 - h. Honor Roll: CCS is focusing more on character. Board is in agreement that this is an administrative decision and will honor that.
 - i. New Board Members: Board will be sending a letter to all of the school families requesting prayerful consideration regarding applications for the board positions that will be available in August 2017.
 - j. Archery Program: Grades 4-6. Application will be filled out and turned in.
- 12. Next Meeting: May 8, 2017.
- 13. Executive Session: Motion to move into executive session made by Mike and second by Gil called to order at 8:18pm. 6 ayes, 0 nays. Motion carried.
- 14. Motion to come out of executive session at 9:46pm. Made by Colleen and second by Gil. 6 ayes, 0 nays. Motion carried.
- 15. Motion made to request a market analysis on the CCS land minus 7 acres to be retained for the school by Brandt real estate listing the property following his direction by May 1st Motion made by Colleen and second by Levi. 6 ayes, 0 nays. Approved.
- 16. Motion made to end the board meeting made by Mike and second by Kosha. 6 ayes, 0 nays. Motion carried. Meeting ended at 9:54pm.

Respectfully submitted by Kosha Johnson & Shannon Goss