

COMMUNITY CHRISTIAN SCHOOL BOARD MEETING
February 12, 2018

In attendance: Luke Stobel, Derek Robinson, Kosha Johnson, Deirdre Amundsen. Mike Clement arrived at 7:15pm. Shannon Goss to take minutes. Patrons: Arlene Barnes, Elizabeth Cargile

1. Call to order by Luke Stobel at 6:35pm.
2. Approval of Agenda- Derek motion to approve, seconded by Kosha. 3 ayes, 0 nays. Approved
3. Prayer/Pledges/Devotional: Luke Stobel - (Hebrews 12:1-11) We should be letting God write our story. We do not know what the next chapter will bring, but God is writing it and knows. God can be trusted.
4. Patrons Comments: Arlene Barnes – As times are changing please take caution that the school is always set apart. New things and ways are coming and some are good and there is not necessarily anything wrong with them. However, we need to make sure we are set apart. There should be a difference between the world and us. Do not lose sight in the new things; make sure we are doing what God wants.
5. Approval of minutes: Kosha motion to approve, seconded by Derek. 3 ayes, 0 nays. Approved
6. Standing Committee Reports
 - a. Finance: Mike Clement/Deirdre Amundsen.
 - i \$300,000 from the sale of the land will be moved into a flex cd at Platte Valley Bank. The money will still be accessible and we would not be penalized if need to use it.
 - ii. Enchilada sales went well. Will have a final profit after bills are paid.
 - b. Administrators Report: Mrs. Amundsen- Emailed prior to meeting.
 - c. Facilities: Mike Clement – Even with the repairs done to the boiler, there are still heating issues. The daycare is using two heaters to help.
 - d. Development/Marketing: Kosha Johnson –
 - i. More discussion regarding CCS 30th anniversary, will have more discussion in March.
 - ii. Remote with KCMI during Enchilada Factory.
 - iii. Foundation has offered to help with advertising if needed.
7. 5-C Report – Deirdre Amundsen: going forward Buffy Deveau will be presenting the report.
8. Old Business
 - a. Saturday Breakfast for first responders – Scheduled for April 7th at 9am. Students will make the invitations.
 - b. Foundation Support – Have been discussing how the Foundation can support us through advertising and finding sources to help brand us.
 - c. CCS 30th Anniversary: brainstorming what types of events or speakers would bring the community in.

9. New Business

- a. Budget Approval – tabled until next month
- b. Registration & Tuition – 3% increase on tuition. Registration will drop to \$100. The remaining \$150 will be absorbed into tuition.
- c. Land Funds – Mike will take minutes to the bank.

10. Next meeting: March 12, 2018

11. Executive Session: 7:25pm

Respectfully Submitted,
Shannon Goss