

COMMUNITY CHRISTIAN SCHOOL
BOARD MEETING JANUARY 10, 2018

In attendance: Kosha Johnson, Mike Clement, Mrs. Amundsen, Luke Stobel. Derek Robinson arrived at 7:00pm. Patrons: None

1. Call to order by Luke Stobel at 6:41pm.
2. Approval of Agenda- Mike motion to approve, seconded by Kosha. 3 ayes, 0 naves. Approved
3. Prayer/Pledges/Devotional – Kosha Johnson/Mrs. Amundsen
4. Patrons Comments: None
5. Approval of minutes – Kosha motion to approve, seconded by Mike. 3 ayes, 0 naves. Approved
6. Standing Committee Reports
 - a. Finance: Mike Clement.
 - i. Discussion regarding moving \$300,000 from the sale of the land into a flex cd at Platte Valley Bank. – Mike motion to approve, seconded by Kosha. 3 ayes, 0 naves. Approved
 - b. Administrators Report: Mrs. Amundsen. Emailed prior to meeting.
 - c. Facilities: Mike Clement. Mike has been working on repairing issues with the pipes/broiler system. Several areas have been repaired.
 - d. Development/Marketing: Kosha Johnson. Discussion regarding CCS 30th anniversary and different things that could be done to celebrate. CCS families helped deliver Christmas food boxes to those in need.
7. 5-C Report – Resignation of Lynda Doremus as Director. Mrs. Amundsen will take over the role Of 5C director. She is currently taking the steps necessary to be certified through the State of Nebraska.
8. Old Business
 - a. Saturday Breakfast for first responders – Discussed a breakfast for first responders. We will discuss further after enchilada factory.
 - b. Foundation Meeting/Pastor Meetings – Luke will reach out to the foundation members to meet sometime in the near future.
 - c. Pre-K Mentors – Discussion regarding Mrs. Amundsen pairing veteran CCS families with Pre-K families to answer any questions they may have and get to know them and bring them into the CCS family!

9. New Business

- a. Teacher Graduate Work – Congratulations to Mrs. Cardwell for her recent accomplishment! Discussion to increase her salary to a 9 credit pay scale for second semester. Mike motion to approve increasing Mrs. Cardwell's salary to a 9 credit pay scale starting at second semester, seconded by Kosha. 4 ayes, 0 naves. Approved.
- b. School Lunch Discounts – Discussed balance of discounted lunches and where the funds would come from to cover that expense. It was decided school lunch discounts would be covered by donation funds.
- c. CCS 30th Anniversary – Discussed a possible event which we would invite alumni. Discussed a possible gala.

10. Next meeting: February 12, 2018

11. Executive Session: Luke motioned to move into executive session at 7:35pm, seconded by Mike. 4 ayes, 0 naves. Approved.

2018-2019 Budget – Discussion regarding registration dates.

Christmas Party – Details discussed.

Motion to end executive session made by Mike at 8:16pm, seconded by Derek. 4 ayes, 0 naves. Approved. Executive session ended at 8:17pm. No decisions made.

12. Motion to adjourn meeting made at 8:17pm by Kosha, seconded by Mike. 4 ayes, 0 naves. Approved. Meeting adjourned at 8:17pm.

Respectfully Submitted,
Kosha Johnson