

*Community Christian School of Western Nebraska
School Board Minutes – December 11, 2017*

In Attendance: Kosha Johnson, Mike Clement, Derek Robinson, Luke Stobel, Deirdre Amundsen, Shannon Goss to take Minutes.

Patrons: Arlene Barnes, Lynda Doremus, Natalie Howard

1. Call to Order by Luke Stobel at 6:25pm.
2. Approval of Agenda – Mike motioned, Derek 2nd. 4 ayes. 0 nays. Approved
3. Prayer/Pledges/Devotional- Derek Robinson
 - a. 1 Corinthians 2:7-16
 - b. Who do we go to when we have problems? How often do we try our own way or ask others? So many times we see God as the last resort instead of our first. God gives us all the answers we need. His Word is a guide book for every area of life.
4. Patrons Comments – Natalie Howard brought up a program she heard on Focus on the Family and suggested we check out exodusmandate.org for resources.
5. Approval of Minutes – Kosha motioned, Mike 2nd. 4 ayes. 0 nays. Approved
6. Standing Committee Reports
 - a. Finance: Mike Clement & Deirdre Amundsen
 - i. General overview and explanation of budget.
 - ii. Foundation approve us to use grant to fix the boiler.
 - b. Committee on Land: Luke Stobel & Mike Clement
 - i. Heritage Estates is purchasing the land.
 - ii. A letter will go home to parents this week with details of the sale.
 - c. Administrators Report: Deirdre Amundsen. Report was emailed prior to meeting.
 - i. General overview of the report. Brief explanation of plans for Professional Development on January 8th. Luke asked that teachers/admin put together a proposal for Professional Development for the spring. Asked that it be presented at the February board meeting.
 - d. Facilities: Mike Clement
 - i. Mike has been working on getting the boiler leaks fixed. Daycare has been getting more heat. Has a little more work to do.
 - e. Development/Marketing: Kosha Johnson
 - i. Star-Herald gave us quotes for ads in a Hometown paper that comes out every Wednesday. High prices make this option not feasible.
 - ii. Would like to put together an email list of alumni and donors. Send out periodic newsletters.
7. 5-C Report: Lynda. Report was emailed prior to meeting.
 - a. 5C closed the week of Christmas. Will reopen January 2nd.
8. Old Business:
 - a. Review of Board Training with Jeff Maettner: Will have a work session to go over information in detail. Need to reinforce our core values with parents.

- b. Soup Supper/Saturday Breakfast: will revisit this in 2018. Possibly serve different groups at each event. Such as first responders, fire department, etc.
 - c. Foundation & Pastor Meetings: a few pastor meetings have taken place. Still trying to set up a time to meet with the Foundation.
 - d. Family Mentors: No response from the communicator. Natalie Howard suggested calling specific families personally and requesting them take part and assign them a family.
9. New Business
- a. Matching Donation: \$10,000 in 10 days. Ends December 21st. This money will go towards professional development.
 - b. Professional Development Article: Breaking Bad Habits: Things to avoid when making budgets and plans.
 - c. CCS Christmas Program: Board Members will be able to scan debit/credit cards. Shannon will make sure they have everything they need.
10. Next Meeting: January 8, 2018.

Respectfully submitted,
Shannon Goss