

*Community Christian School of Western Nebraska
School Board Minutes – November 13, 2017*

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

Patrons: Arlene Barnes, Tom Swan

1. Call to Order by Luke Stobel at 6:47pm.
2. Approval of Agenda
3. Prayer/Pledges/Devotional- Luke Stobel
 - a. Matthew 6:1-4
 - b. Do not practice your righteousness before men to honor and glorify self. Everything we do should be to honor God and glorify Him. Have patience and understanding of each other and different maturity levels. God loves us and shows us patience and grace. We should extend these to others.
4. Patrons Comments – Tom Swan (parent), as president of WPCI wanted to check with the Boards interest on educational presentations about the use of drugs, especially legalized drugs. Sees the need in the community and will be checking with other schools as well.
5. Approval of Minutes – Mike motioned, Kosha 2nd. 4 ayes. 0 nays. Approved
6. Standing Committee Reports
 - a. Finance: Mike Clement & Deirdre Amundsen
 - i. General overview and explanation of budget.
 - ii. Boiler Expense: Boiler needs repairs that will cost just under \$1,000. If these issues are fixed that should allow us to push heat into the daycare.
 - b. Committee on Land: Luke Stobel & Mike Clement
 - i. Some progress on the sale of the land. Have moved onto the next step. Sale will probably not be finalized until next year.
 - ii. Renters of land reported that the corn crop was good this year. Unfortunately, corn is not currently worth much.
 - c. Administrators Report: Deirdre Amundsen. Report was emailed prior to meeting.
 - i. General overview of the report. Teacher evaluations are being conducted and almost complete.
 - d. Facilities: Mike Clement
 - i. Boiler needs repaired. Mike fixed the gutters. Lee Muhr has offered to go into crawl spaces to look at pipes for the boiler. Awning still needs to be fixed.
 - e. Development/Marketing: Kosha Johnson
 - i. Church presentations still need to be finished. Possibility of postcards being sent out to community and supporters. Mass emails sent out to donors and alumni with updates about the school. Continue using Facebook.
7. 5-C Report: Lynda. Report was emailed prior to meeting.
 - a. Lynda absent from meeting. No discussion.

8. Old Business:
 - a. Signs are installed! They look fantastic. Cost was as estimated.
 - b. Gutter on North side of building: Mike fixed this.

9. New Business
 - a. Board Training with Jeff Mattner from ACSI: November 27th 4:30-9:30
 - b. Soup Supper: After discussion with members of the community, it was decided that a Saturday morning breakfast would probably be the best. Kosha will start looking at dates and finding family volunteers.
 - c. Preschool/Prekindergarten Mentors: Older families would be in contact with new families to make them feel like they belong and are important and have a place at the school.
 - d. Public programs held at the school: Would it be possible for us to host some public events or bring in speakers and open ourselves up to the community more.
 - e. Playground Surface Discussion: Company gave us a quote. Is not feasible at this time.
 - f. Foundation and Pastor Committee Meeting: The Board is trying to reach out and open up communication with these groups.
 - g. Deirdre had the Board read a Professional Development article.

10. Next Meeting: December 11, 2017.

Respectfully submitted,
Shannon Goss