

*Community Christian School of Western Nebraska  
School Board Minutes - October 9, 2017*

In Attendance: Kosha Johnson, Mike Clement, Derek Robinson, Luke Stobel, Deirdre Amundsen arrived at 6:50pm

Patrons: Lynda, Arlene

1. Call to Order by Luke Stobel at 6:35pm.
2. Approval of Agenda – Kosha motion to approve, seconded by Mike. 4 ayes, 0 nays. Approved
3. Prayer/Pledges/Devotional- Mike Clement
  - a. Psalm 141:2
  - b. Ask the Lord to set a guard over our mouths. Be careful of rumors and gossip. Help us to watch what we say and bring Glory to God with our mouths. Make sure your own heart is pure and right with God. We cannot control others and what they say, but we can control our response.
4. Patrons Comments – None.
5. Approval of Minutes -- Mike will be turning in Minutes from previous meeting soon.
6. Standing Committee Reports
  - a. Finance: Mike Clement
    - i. Clean City Scramble came in just under the goal. Once all required Fundraising Fees are paid, the goal will be met.
    - ii. Foundation has paid on two grants. One, was reimbursement for beautification/maintenance that took place over the summer. Second, is funds for the purchase of a Heat Pump for 5C and Prekindergarten.
  - b. Committee on Land:
    - i. Some issues have come up that are delaying closing. The deal is still in motion and will be finalized. A letter needs to be sent to Keisels to keep them informed of the progress. More will be discussed in Executive session.
  - c. Administrators Report: Deirdre Amundsen. Report was emailed prior to meeting.
    - i. Teachers will be attending ACSI training on Friday during Teacher in-service. MAPS testing and Scholastic Reading Evaluations have been completed. We have started to use a free computer program, MobyMax, which provides personalized learning for the students.
  - d. Facilities: Mike Clement
    - i. Adams Electric will be called to determine cost of installation of Heat Pump.
  - e. Development/Marketing:
    - i. CCS was in the Star-Herald for Clean City Scramble. Deirdre did Coffee Talk on KCMI.
7. 5-C Report: Lynda. Report was emailed prior to meeting.
  - a. Attended the annual Early Childhood Conference with a few of her employees. They are excited about what they learned and implementing them into the daycare.

8. Old Business:
  - a. Signs: Deirdre has called and emailed several times. They said they would hopefully start working on them next week.
  - b. Gutter on North side of building: Mike will look at it on Wednesday.
  
9. New Business
  - a. Board Training with Jeff Mattner from ACSI: Deirdre will try to schedule the meeting for a time when he is already coming to Colorado.
  - b. AFLAC would like to meet with staff and gage interest. Something we can offer to employees at no cost to the school.
  - c. ACSI Legal Defense: Board was unanimous that this should be added to our membership.
  - d. Private school tuition nationwide: Just and fyi of average cost for private school in each state.
  - e. Playground Surface Discussion: Company gave us a quote. Is not feasible at this time.
  - f. Church Visits: Need to reassign churches to board members.
  - g. Soup Supper: Board would like the school to do a Community Outreach project. Considering a Soup Supper on November 2<sup>nd</sup>. It would be open to anyone in the community. It is NOT a fundraiser.
  
10. Next Meeting: November 13, 2017.

Respectfully submitted,  
Shannon Goss