**Centralia Christian School Board Minutes**

**November 15, 2016**

**Members present:** Ann B., Ann S., Kevin N., Keith H., Kate C., Mark W., Rachelle B. **Members absent:** Brad B., Bill R.

**Meeting opened** at 6:40 by Keith.

**Devotions** by Kate regarding asking Jesus to get into the boat with us. Had the disciples not asked, would He have just walked on by?

Ann B. moved and Kate seconded that the **October minutes** be amended to “Edmundo request and collect a $35” fee. Motion passed.

**Foundation Report:** Kate reported that their November meeting was canceled but that the year-end letter will be sent out by the end of this week.

**Principal Report:** see print out

**Finance Report:** Kate reminded us that their committee meets regularly but not monthly. See printed report. She explained the areas in “red” show up through October through December as the Foundation’s fiscal year is January to December. Their funds will begin off-setting the “red” areas in January and that there is no need for concern at this point regarding certain items “being in the red.”

**B & G:** Bill absent, no report, other than bullet-proof glass has been donated by Jeremy Corwin. This was covered in principal’s report.

**Policy:** Next meeting is Tuesday, November 22, at 6:30.

**Technology:** The cell tower is here and waiting for appropriate weather to install on the roof. This will enable cell phone usage in the building.

**Personnel:** no report **Academic:** no report

**New Business:** Ann S. brought up a situation regarding a new family that is behind in payment. She will endeavor to schedule a meeting with herself, Bill R., and the family to ascertain the best plan going forward, the goal being (1) to make it possible for their student to stay, (2) to prevent the family from going into further debt.

The December meeting will be replaced with a board/foundation/staff party. Ann S. and Keith will notify us regarding the place/time. Ann S. and Kate will work on a small token of appreciation from the board to the staff. Each board member is asked to contribute $25 to this cause.

**Prayer** was for 2nd grade and Mrs. Irwin. **Next Meeting:** January 17, **Keith devotions & snacks**.

Respectfully submitted, Rachelle Bryson