**Centralia Christian School Board Minutes**

**June 14, 2016**

**Members Present:** Ann S., Mark, Brad, Keith, Kate, Rachelle

**Members Absent:** Bill, Matt, Kevin, Ann B.

**Meeting Called to order:**  by Brad at 6:40

**Devotions and prayer** led by Mark.

Kate moved and Keith seconded that the April minutes be approved. Motion passed.

Mark moved and Keith seconded that the May minutes be approved. Motion passed.

**Foundation Report:** The foundation did not meet; next meeting is scheduled for August. From the May meeting, things to note: Jenny Matthews is working on upgrading the data base.

**Administrative Report:** see printout. A work party is scheduled for Saturday, July 9 beginning at 8:00 a.m. to work on fencing pre-school area. Lengthy discussion regarding 2016-17 enrollment. No action taken at this time.

**Finance Report:** see printout. Big picture is still looking positive. Rachelle moved and Mark seconded that we request $11,848 from Foundation for financial assistance needs. This will help six families and ten students. Motion passed.

**B & G:** Mark moved and Kate seconded that we accept the committee’s request for security needs regarding the front door and fencing. Motion passed.

**Policy:** The communicable disease and security policies need to be approved at the July meeting. Committee is still working on the pet policy, in addition to strengthening the volunteer driving policy.

**Technology:** no report

**Personnel:** Mark moved, Keith seconded that we approve the hiring of Terry West for pre-school director and Peter Fulton for 9-10 teacher. Motion passed.

**New Business:** Kate will ask Aaron about summer project lists, as well as any that come from the teachers to Ann S. **Prayer:** for 8th grade graduates.

**Next Meeting:** July 19, Matt W. devotions and snacks. Respectfully submitted, Rachelle Bryson