**Centralia Christian School Board Minutes**

**August 16, 2016**

**Members Present:** Bill R., Ann B., Kevin N., Matt W., Brad B., Ann S., Keith H., Mark W., Rachelle B.

**Members Absent:**  Kate C.

**Guests:** Dan Swecker, Kaleen Goodeill, Ellen Davis

**Meeting called to order** by Bill. Matt led in devotions on “If God’s Will Doesn’t Make Sense.”

Matt moved and Brad seconded the approval of the June minutes. Motion passed.

Dan introduced Kaleen who shared with us ideas she used in promoting the Christian School she worked out. The big help was promoting tuition assistance as “variable tuition” which has helped the retention rate. She would be happy to be a source of information for promotion purposes.

**Administrator’s report**: See print-out.

**Personnel**: Brad explained the pre-school teacher summer situation. Brad moved and Matt seconded that Joy Phillips be hired as the pre-school director. Motion passed.

Brad moved and Kevin seconded that if Lee were to take the afternoon high school academic coach position, he would be paid certified staff hourly rate. Motion passed.

Building & Ground: Front security door is in. Pre-school fence is still in process.

**Policy**: Kevin moved and Ann B. seconded that the Contagious Disease policy be adopted. Motion passed.

Kevin moved and Ann B. seconded that the Critical Incident policy be adopted. Motion passed.

Kevin will email pet and also volunteer drivers policies to review for the September meeting.

**Technology:** Matt reported that the computers in the lab have all been upgraded, and some computers from the lab have been relocated in classrooms. Chromebooks is up and ready to go. Projectors are now in all rooms; networks serve the science, high school, and lunchrooms. Tech committee has offered to help staff trouble-shoot. They have also rewired the server room.

**Finance:** See print-out.

**New Business**: Kevin moved and Keith seconded that the new officers for 2016-2017 be Brad Brenner, president; Matt Wilkerson, vice-president; Rachelle Bryson, secretary; Kate Cushman, treasurer. Motion passed.

**Prayer time** was devoted to all the needs of the school.

Meeting adjourned.

Respectfully submitted

Rachelle Bryson

**Next meeting: September 20, 6:30. Ann B. has snacks & devotions**.

**Special Meeting** called 6:30, Wednesday, August 31.

**Members present:** Brad, Ann S., Rachelle, Matt, Bill, Mark, Kevin

**Members absent**: Keith, Kate, Ann B.

**Issue**: The enrollment of a particular student. After much discussion, the policy that addressed this issue was discovered in the July 2013 minutes.

**Outcome:** (1)Ann S. and Brad or Keith will meet with family to determine if they can unreservedly agree to the statement of faith, as outlined in said policy. Policy will be followed; it was just clarified. (2) Rachelle will go back through minutes and highlight any other policies changes that were passed but not added to the policy notebook.

Meeting adjourned 7:50. Respectfully, R Bryson