**Centralia Christian School Board Minutes**

**November 21, 2017**

**Meeting called to order** by Jack W. at 6:40.

**Members present:** Bill R., Kate C., Kevin N., James B., Jack W., Ann S., Dawins K., Keith H.

**Agenda/Minutes:** Motion to approve as amended by Bill R., seconded by Kevin N.

**Foundation Report:** Foundation wants to do the assessment with IGFC, and are willing to pay.

**Principal Report:** Enrollment @ 154

**Old Business:** Christmas Party Dec. 15, Progressive Dinner

Parking Lot Committee for graveling the parking lot, maybe Keith H. will lead it?

House church didn’t work out - they had issues incorporating.

**New Business:** IGFC assessment

It was discussed that we should contact the references given to us.

Motion w/stipulation of checking references.

Plan to call references in January.

Get a draft of questions for references/Kelly by mid December, ask by early January.

**Marketing/Enrollment:** Attrition report would be helpful.

Facility rental up to $20/hour

Suggested: For Christian Ministries, $25/hour, otherwise, $50/hour

**Finance Report:** As presented in writing by Kate C.

Have Cara L. come in and discuss the Balance Sheet.

Perhaps have a clause that says that when a project is funded, it goes to \_\_\_\_ so that funds in accounts that have finished their goals can be used elsewhere.

**Grounds, Board Development:** No updates on either.

**Technology:** James B. - If not a call from heart for Chromebooks, have a sheet ready at the Auction for families to sign up to buy Chromebooks. Also, Chromebooks for teachers from an anonymous donor.

**Personnel:** Nothing to report, conferences went well.

**Academic Affairs:** Bill R. motioned and Kate C. seconded to have the committee be headed by Rachelle B., with Dawins K. in attendance. Motion passed.

**Next Meeting:** January 16, 2018.

**Devotion and Snacks:** Kate C.