**Centralia Christian School Board Minutes**

**February 27, 2018**

**Meeting called to order** by Keith H. at 6:33.

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

**Agenda/Minutes:** Motion to approve as written by Kate C., seconded by Kevin N. Motion passed.

**Devotions:** How should the church and the school make sure it is performing God’s mission? - Brad B.

**Finance Committee:** What is liquid? What is semi liquid? How much does the school need to operate in case of an emergency? How are we managing our money?

Bill R. has an endowment committee in progress.

Budget as presented in writing by Kate C.

**Foundation Report:** Auction is coming up - Baskets - Kate C.

**Principal Report:** As submitted by Ann S.

* Security
  + James B. will contact the company who made the system the school uses
* Parking Lot Expansion
  + Bill R. and Ann S. will attend a site plan meeting with the city of Seattle

**Old Business:** IGFC

* Report on references by James B.
* Report on conversation with Kelly by Kate C.
* Brad B. motions to accept the assessment, Kate C. seconds. Motion Passed.
  + Tentative timeline: After Easter

**Personnel:** Brad B. is planning on meeting with teachers on a one-on-one basis to facilitate open discussion between staff and the board.

**Academic Affairs:** Rachelle B. has agreed to head the committee. Dawins K. will attend.

**Marketing Note:** Logo will be addressed after the auction.

**Next Meeting:** March 20, 2018.

**Devotion and Snacks:** Dawins K.