**Centralia Christian School Board Minutes**

**July 17, 2018**

**Meeting called to order** by Keith H. at 6:35 P.M.

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

**Finance Report:** Presented in writing by Kate C.

**Principal Report:** Presented by Ann S.

**Old Business:**

Discipline policy discussion

Putting a process for vetting board members

**New Business:**

StoutEd building rental proposal - need lease form to be negotiated

Motion to allow after form is agreed/signed by Brad B., seconded by Dawins K. Passed

August 14 5:30 dinner, IGC meeting planned

**Technology Committee:**

Move to accept bid from TriTec by Kevin N.,seconded by Kate C. Passed

Et a policy for Chromebooks by next month.

**Next Meeting:** August 14

**Devotion and Snacks:** Kevin N. in September