**Centralia Christian School Board Minutes**

**October 17, 2017**

**Meeting called to order** by Jack W. at 6:37.

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

**Guests:** None.

**Absent:** Keith H.

**Devotions:** Due to miscommunication, nobody had snacks or devotions ready. Instead, the board shared “Godspot” moments with each other. Next month: Brad B.

**Agenda/Minutes:** Brad B. motioned, and Bill R. seconded to approve the minutes. Motion passed.

**Nate Brown and Joel Cummins** were here to propose usage of the building on Sundays for their home church group. They wish to use the cafeteria area and aftercare from 1-5 PM. Kevin N. was asked to help sort out details on a lease agreement after a lengthy discussion about what we need from them legally and spiritually commitment-wise.

**Foundation Report:** Kate C. stated that the Foundation did not meet.

**Principal’s Report:** $50 gift card was given to Rachelle B. and Ann B. for their service.

Preschool has transitioned into a morning program for 3.5 – 4 year olds and an afternoon program for 4-5 year olds.

National Scholarship tax credit proposal for school choice.

Possibly look inward for talent? Brad B. will work with Ann S. to work on a principal shadow program.

Still need an A.D. – Jason Moir? If not, Bill R. for Girls’ Basketball, and Dawins K. and committee for Boys’ Basketball.

Thursday is open house – no worship songs.

Friday is the Board Workshop.

TransAlta declined because of timeline (meets Quarterly) maybe resubmit next year.

Containment barrier – Keith H. is still on it – need it done before government inspection.

There was some talk about blacktop and having different construction companies look at it.

**New Business:** Christmas Party Dec. 15 (last day of school). Keith H. and Ann S. to figure it out

**Finance Report:**  Kate C. didn’t talk to Cara R. Will have more updates next month.

**Building and Grounds:** Containment Barrier – Keith H. is on it.

**Board Development/Policy Manual:** Kevin N. mentioned the Protecting Your Ministry printout, and stated that perhaps a committee should get together and go over the current documents and possibly overhaul them.

**Technology:** James B. – purchased switches to be safer from ransomware and may look into a new phone system. The Chromebooks are being looked at to be sent out soon. Still need to develop policies for the Chromebooks.

**Personnel:** Brad B. – Still need an Athletic Director, preschool has expanded, and will work on a job shadow program for the Principal position.

**Marketing/Enrollment:** Jack W. – Nothing to report.

**Academic Affairs:** Keith H. needs to appoint someone (Rachelle B.?)

**Prayer** for the school needs and the preschool class.

Respectfully submitted, Dawins Kemp

**Next Meeting:** November 21, 6:30 P.M.

**Devotion and Snacks:** Brad B.