**Centralia Christian School Board Minutes**

**April 17, 2018**

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

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

**Special Guest:** Thomas Mullin - Eagle Project to replace border timbers around Intermediate playground. Motion to approve his project by Brad B. Seconded by James B. Passed.

**Agenda/Minutes:** Motion to approve Bill R., seconded by Kate C. Passed.

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

**Foundation Report:** Auction totals in. Do we want to put amounts?

Major. Regular donors to Foundation will receive hanging flower baskets from the Foundation in May.

**Principal Report:** Presented by Ann S. Replacing fluorescent lighting with LED Lighting this summer approved.

**Old Business:** IGFC - Need list of people for questionnaire/references.

Parking Lot - Spoke to Brandon Johnson, will do engineering plans for free.

**New Business:** Need for conference space - Architect available - look into it

**Tech:** Phone system, Chromebooks and Carts in process of purchase.

**Personnel:** The board has been informed of recommendations of teaching vacancies and approved them.

**Marketing/Enrollment:** Jack W. is moving.

**Academic Affairs:** Revised Scope and Sequence of curriculum done.

Jack W. has resigned.

Motion to accept Brad B. as VP for rest of year by Kate C. Motion passed.

**Next Meeting:** May 15

**Devotion and Snacks:** Bill Radtke board will meet at Tiki Tap House on North Tower in May.