**Centralia Christian School Board Minutes**

**May 15, 2018**

**Meeting called to order** by Keith H. at 6:46 P.M.

**Members present:** Kate C., Keith H., Brad B., Ann S., Dawins K., Bill R.

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

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

**Foundation Report:** Angela Brewer appointed New Development Officer.

Flower baskets sent out.

Quilt show raised $10,000 for new playground, which needs a master plan committee.

Updating the Logo would cost $1,200 for the new design.

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

Need a way to keep 7th and 8th grade separate.

Break even numbers are 18.5 students in every class, 185 total based on average tuition of $4,250, which is Bill R’s guess.

**Old Business:** Brandon S. offered to engineer the new parking lot.

**New Business:** Endowment Committee is making bylaws. The committee will make recommendations regarding the endowment for the board to make decisions upon. The principal tenants of the endowment committee will be to keep the tuition down and raise teacher salaries. There will be an emergency clause that allows the board to take over if the school needs funds to operate.

The committee would be composed of two board members, Bill Radke, Cliff Peterson, Brian Moog, and Paul Ross.

**Next Meeting:** June 19

**Devotion and Snacks:** Kevin N.