**Centralia Christian School Board Meeting Minutes**

**March 21, 2017**

**Members Present:** Kate, Bill, Kevin, Jack, Brad, Ann B., Ann S., Rachelle

**Members Absent:** Keith, Mark

**Guests:** Tracey Meyer, Ray Hamilton, Kim Roberts

**Meeting called to order** by Brad at 6:35

**Devotions** by Bill regarding God-given responsibilities for school boards: major on the majors

Ann S spoke about a serious harassment issue in middle school. Conversation with the guests ensued for over an hour. No decision made.

Kate moved and Kevin seconded a motion to approve the February minutes. Motion passed.

**Foundation Report:**

1. “Raise Up” generated $7,510 minus $72 to Paypal.
2. Parent Liaison working well; focus is on 9-10 grade.
3. One church has been added to giving on a regular basis.
4. Auction went exceptionally well; final finance report not yet complete.

**Principal Report:** see print out. Some discussion included authorizing Ann S to proceed on having electrical repairs made.

**Old Business:**  TransAlta update: bids are coming in for roof repair and light replacement.

**New Business:**  Storage need for chairs and desks to make room for K+ to have use of the full room. No decision made.

**Finance Report:** see print out

**Finance Committee:** Committee recommends not raising tuition for 2017-18 school year except the increase all day preschool and K+ material fee to that of a full time student. Bill moved and Kevin seconded to accept the recommendation of the finance committee. Motion passed.

**B & G** no report other than projects are being completed.

**Policy:** Kevin presented an update of statement of faith that has been made consistent in all school official documents. Bill moved, Kate seconded that the update be approved. Motion passed.

**Academic Affairs:** work on promoting 9-10 and adjust program is being continued.

No report from technology, personnel, market/enrollment.

Prayer for 5th grade.

**Next meeting April 18, 6:30**

**Devotions/snacks : Mark Weerasinghe**

**Meeting adjourned**

**Respectfully submitted: Rachelle Bryson**