**CENTRALIA CHRISTIAN SCHOOL BOARD MINUTES**

**MAY 17, 2016**

Meeting opened at 6:30 with Ann S sharing devotions from Dr. Paul William’s blog.

**Members Present:** Bill R., Ann S., Kevin N., Keith H., Matt W., Brad B., Ann B., Rachelle B.

**Members Absent:**  Mark W., Kate C.

**Minutes** from April meeting apparently not sent. Will be addressed in June meeting.

**Foundation Report:**  Auction made $64,000. We wish to thank Cheryl Peterson for her outstanding job.

**Principal’s Report:** See print-out.

Discussion followed regarding Chromebooks. Matt met with Chehalis school district and concluded Chromebooks maintenance is doable. While board policy regarding the purchase was not followed, tech committee is now okay with the purchase. Matt moved, Brad seconded that the purchase be approved. Motion passed.

**Finance Report:**  see print-out.

**Building & Grounds:** Committee is meeting tomorrow and encouraged to keep the tech committee informed about the progress of the security project.

**Policy:** Kevin presented two policies—security policy and communicable disease policy—to be perused by the board in order to approve next meeting.

 **Technology:**  Summer plans includes (1) setting up Chromebooks, (2) six projectors, (3) upgrading server, and (4) upgrading website, in addition to general management. Need list from staff about other specific needs.

**Personnel:** All current staff planning to return next year. We will be considering new position for pre-school/daycare provider and grades 9-10 part-time instructor.

**Marketing;**  Committee and others met with Alysse Bryson to generate possible improvements to marketing in a technology-driven culture.

**Prayer** grade 7.

**Next Meeting:** Due to many being gone, moved from June 21 to June 14, 6:30

**Devotions & Snacks** Mark W. Respectfully submitted, Rachelle Bryson