**Centralia Christian School Board Minutes**

**February 21, 2017**

**Members Present:** Brad, Kevin, Keith, Kate, Mark, Ann S., Bill, Rachelle, \* (Jack West)

**Members Absent:** Ann B.

**Meeting called to order** 6:35

**Devotions:** Kevin spoke about I Peter 5:6-11 on actively resisting Satan’s attempt to devour us.

**Guest:** Jack West shared his testimony and had discussion with board. Board dismissed him to further discussion. \*Kate moved and Kevin seconded to approve Jack West as a new board member; motion passed.

**Guest:** Lee and Bonnie Coumbs, shared the possibility of raising money from a grant for energy improvements for non-profits. A list of needs includes: gym ceiling and insulation, LED lighting, new roof, painting AC units a different color, and awnings on south side of building.

**Foundation Report: (1)** Auction call for the heart—ceiling project.(2) February 28 is Raise Up Giving—kiss the fish—Dan Swecker will kiss a fish for every $70 donation in recognition of his 70th birthday. (3) Liaison committee is meeting with churches to promote auction and 9-10th grades in particular. (4) Kirsten is updating website.

**Principal Report:** see print out

**Old Business:** family in arrears has set up a financial plan.

**Finance:** see report

**B & G:** roof is a big concern. Committee is still working on finishing up security project; slats for fence are left to do. They would like to extend front walkway from pre-school to playground and replace rotten logs w/ concrete barrier around playground.

**Personnel:** Committee meeting in March for personnel needs for next year.

**Academic:** Meeting with teachers regarding high school program now and for next year.

**Board Development/Policy, Technology, Marketing:**  nothing to report

**Prayer Focus:** 4th grade

**Next Meeting:** March 21, Bill—devotions and snacks

**Meeting Adjourned at 8:45.**

Respectfully submitted, Rachelle Bryson