**Centralia Christian School Board Minutes**

**January 16, 2018**

**Meeting called to order** by Keith H. at 6:34.

**Members present:** Bill R., Kate C., Kevin N., Jack W., Ann S., Dawins K., Keith H. **Guest**: Cara R.

**Agenda/Minutes:** Motion to approve as amended by Kevin N., seconded by Jack W.

**Devotions:** Romans and the power of prayer - Kate C.

**Special Finance Session:** With Cara R. present, went over balance sheet and asked lots of questions. Cara R. will have a liquid money market amount by next board meeting, as well as mow much money per month it would take to run the school.

Bill R. will start to see if he can gather people for an endowment committee.

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

**Foundation Report:** Giving Tuesday is February 6th “Enrichment”

Logo discussion to come after auction

Auction - March 17 - Board will bring some baskets of favorite things, Call from the Heart to be about Technology. Kate C. will task tech committee with putting together a presentation.

**Principal Report:** As submitted by Ann S.

**Old Business:** IGFC - get questions ready for references.

**Personnel:** Two teachers plan to retire at the end of the year.

Brad B. is setting up meeting with teachers to discuss what support they need from the board.

Discussion about school’s future in personnel - more to come in future

**Academic Affairs:** Brad B. will ask about Academic Affairs.

**Next Meeting:** February 20, 2018.

**Devotion and Snacks:** ?