**Centralia Christian School Board Meeting**

**January 17, 2017**

**Meeting opened** by Brad at 6:30.

**Members Present:** Brad, Kevin, Keith, Bill, Ann S., Rachelle

**Members Absent:** Ann B., Kate, Mark

**Devotions** by Keith regarding grace—the operational power of God and peace to you.

Kevin moved and Bill seconded that the minutes of November meeting be approved. Motion passed.

**Foundation Report** sent in by Kate. Year-end giving was $23,840. Reminder that auction is March 18.

**Principal’s Report:** see print out. There was a lengthy discussion regarding fire sprinkler inspection and day care licensing procedure. No action taken other than to explore options.

**Old Business:** Family in arrears with tuition made a $1000 payment.

**Finance Report:** see print out. We will explore possibility of covering the $2500 cost of sprinkler inspection with any funds left over from security funds. The new minimum wage law adds $2800 this year to operating expenses.

**B & G:** Bill reported that holiday interruptions made difficulty getting a meeting time, but they are still working on the roof-screws issue.

**Endowment:** Bill reported that a group has been formed to write the by-laws for managing the endowment fund.

**Policy:** After reviewing the proposed update to the faith statement, it was mutually agreed to send it back to committee for further re-wording.

**Technology:** Cell tower is working well. Next meeting is 1/18.

**New Business:** none.

**Prayer** for 3rd grade and other needs.

**Meeting adjourned** at 8:50

**Next meeting:** February 21. Kevin Nelson devotions/snacks. Respectfully submitted, R. Bryson