

# Grace Christian School Board Meeting Minutes

## February 17th, 2016

*Approved March 21st, 2016*

Meeting called to order 6:35pm

### **Opening Prayer**

Board Members in Attendance: Steve Levi, Ken Housh, Matthew Sexton, Brian Bradshaw, Kieth Parritt, Dan DesRosiers, and Joe Pepple.

Head of School: Todd Zimmerman

Visitors: Sheryl Bontrager and Laurie Jewell

### **Finance Report**

Reviewed finance committee meeting minutes from 2/15.

All restricted accounts back to 2009 reconciled in Quickbooks.

Reviewed 2016/2017 Draft Budget. Motion to approve by Ken Housh, Second by Joe Pepple.

Reviewed the Profit and Loss, 30/60/90, and the Balance Sheet - Discussion on budget vs actual.

Motion to approve January financial report - Motion to approve by Dan DesRosiers, Second by Ken Housh

The next finance meeting 3rd week of March.

### **Minutes Review and Approval**

Review and discussion on January open meeting minutes. Motion for approval of the meeting minutes: Motion to approve by Dan DesRosiers, Second by Joe Pepple

### **Chairman's Report**

Next Board Meeting: Monday March 21st at 6:30pm

March 8th is the annual meeting - Committee chairs will be tasked with reporting to the association during the meeting. Discussion on agenda for the meeting. Committee chairs to provide a written report to Secretary by March 4th.

### **Principal Zimmermans Report**

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40 days of prayer continuing.

Hired a new AD, Maria Kahler. She has 2 Master degrees, has been an AD in the past at a public school and has been coaching our junior high girls basketball team this year. (She has a lot of experience in coaching and in playing sports.)

Day of Giving - 24 hours of giving. ACSI minimum giving \$25, 10% goes to International.

Discussion on addition of same-sex sample and model policies. Board members to review the handout and discuss.

## **Building and Grounds Report**

Discussion on the date that the parking lot was last repaired.

Siding repair still being scheduled.

Gymnasium lights are turned on by several breakers instead of using the light switches. Discussion on how to ensure the switches are used and not the breakers.

Roof warranty contact coming to review the roof. Brian trying to schedule the visit.

Building and grounds meetings on 3rd Monday of every month.

## **Academic Report**

Next meeting scheduled for Monday Feb 22nd at 5:45. Reviewing health curriculum.

## **Advancement Committee Report**

Auction meeting Thursday Feb 18th at 6:30. 300 items donated.

Promotion for the golf outing starting during the auction.

Looking into cookbook and trash bag fund raisers.

Challenges with Constant Contact.

## **Technology Report**

Researching internet speed upgrades and server costs for upgrade.

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### **Grant Updates**

Upton Grant - Matching funds currently at \$3421.21

Palisades/Entergy Grant - No update

Fruehauf Foundation Grant - No update

Meijer Grant - No update

Heart of Cook - Grant submitted for \$9000 for new doors.

### **Nominating Committee**

Board reviewed the 6 nominee's profiles.

### **New Business**

Discussion on an association member who didn't register or pay for current year membership due to an oversight. The member has been an association member for years and just forgot to send in the payment. Motion to accept the late request for association membership as presented. Motion by Joe Pepple, Second by Brian Bradshaw.

Open Portion of the meeting ended at 8:30.