

**Grace Christian Board Meeting, 2016, 6:30 P.M.
December 19, 2016**

Meeting called to order at 6:35 p.m.

Opening Prayer

Board Members in Attendance: Matt Sexton; Joe Pepple; Ken Housh; Brian Bradshaw; Scott Reeve; Eric Bontrager

Board Members Absent: Dan DesRosiers; Bill Wilkinson

Prior Meeting Minutes And Approval

Motion made to accept November notes – motion by Matt, second by Brian. Unanimous approval

Chairman's Report

Thank you note for Robin McBride

A resolution to honor Gary Bluschke for his work at Grace Christian. Motion made to accept it by Ken, seconded by Matt. Unanimous approval

Strategic Plan – each board member is given a goal to work on regarding the strategic plan.

Fine arts program will be here at January board meeting to share about their ministries here at GCS.

Budget meeting on Jan. 14, 2017 from 8 a.m. to noon.

Head Of School

Gave update on BCS conference regarding sports.

Yearbook to be done by homecoming. Discussion on doing a digital copy of the yearbook and handing that out to students. At this point we have no one interested in doing a yearbook. Need decision by association meeting.

Hiring Elizabeth Fritzsche to work in the office. She will do 20 hours and Sheryl Bontrager will stay on for 10 hours per week.

Enrolled a new student today.

Working on class options for next year. This class would be working with a radio station. Broadcasting and communications course. One hour per week with forty minutes of prep.

Family Radio Broadcasting is the station. Students will be trained to do the program. Cost would be probably around \$300 students.

Year end giving – donor willing to match up to \$7,000 till the end of the calendar year.

Donor gave gift to help for a Christmas bonus to staff at GCS.

ACSI Accreditation

Talked about google site for committees so we can work from home.

Academic Committee

No report

Finance Report

Restricted has dwindled some.

Balance sheet is balanced.

On track to be short on financial gifts.

Year end donation under budget as of 11/30.

Net income is \$4,000 under budget.

Forecasted regarding cash flow that surplus we get at end of year will carry us through February 1 payroll. Typically February is tight financially.

\$37,000 deficit probably will be \$50,000 down the road. Most of this will occur in June and we will have more cash flow in that month.

Table vote to approve November report next month.

Building And Grounds Report

Brian shared the accomplishments, scheduled projects and on-going issues. Back drive completed thanks to Chris Schaap.

Need gutter on module.

Common areas furnace along with other furnaces need professional work.

Technology Report

Notes attached.

Network is running well.

Google sites is a website where we can share info with other accreditation team members.

Need 12-15 phones to complete our phone changeover.

Advancement Committee Report

No report

Bylaws and Compliance Committee

Bill Wilkinson will be heading this.

Marriage statement.

Safety guidelines.

Nomination Committee

As of now we have four candidates – Joe Pepple, Scott Reeve, Denise Gardner and Lucas Vela.

Denise will fill Gary's spot through the end of this school year.

Will vote as a board in January on candidates for board positions.

New Business

Steve Moser donated computers to the school this year.

Closed Session

Closing Prayer

Next Board Meeting – 1/30/17 at 6:30 p.m.

Association meeting on March 7, 2017