

**DRAFT**

# Grace Christian School Board Meeting Minutes July 25th, 2016

Meeting called to order 6:32 p.m.

## **Opening Prayer**

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

Visitors: Heather Hess; Sheryl Bontrager

## **PTF**

Started Facebook page to connect and make announcements to parents.

Bags for the teachers to give to them at the start of the year.

Want to help build school spirit with spirit sticks for students.

## **Finance Report**

Reviewed the 30/60/90. Everything is current at this time with \$21,000 in upcoming expenditures. Money in grant to cover the phone system.

June numbers still in progress of being done. Next month we will approve May-July. There is going to be a positive net income for the year.

\$23,000 was transferred to cover payroll for June 30<sup>th</sup>.

## **Minutes Review and Approval**

Review and discussion on meeting minutes. Motion for approval of the meeting minutes: Motion to approve by Ken Housh , Second by Dan DeRosiers

## **Chairman's Report**

Quite a few spots open for Berrien County youth fair. Need help with setup for Sunday, August 14.

Gary Bluschke overseeing Bylaws and compliance committee.

Discussed school initiatives including financial goals, fundraising standards, ACSI accreditation, community and student group involvement, local church awareness. Looking at long term plan for school. This meeting is tentative – Sept. 30-Oct. 1.

**DRAFT**

# Grace Christian School Board Meeting Minutes July 25th, 2016

Next Board Meeting: Aug. 29 at 6:30 p.m.

## **Head of School Report**

Fingerprinting – everyone caught up to this point. Enrollment is 117-118 including preschool. Todd will be talking with Stacy of the radio station about ways to get our school out to the public.

Bobbie Kelley heading up the team for ACSI accreditation. Coming to visit the school before the process begins.

Audit in September.

## **Building and Grounds Report**

Preschool recertification. Need to look into a pest management program. Steps for what to do with this when we need to have it done – notification for people.

Continuing work on the grounds – August 20 is the next work day. Time of 8 a.m. – noon.

Replace gym lights. Working on emergency key box for emergency personnel to get in the school.

Need screen for preschool room.

Potential big projects for the school.

## **Academic Report**

Go over standardized test results. Meeting Aug. 1 at 5:30 p.m.

## **Advancement Committee Report**

\$2750 has come in from B&I.

Meeting on 7/26/2026.

Rummage setup starting on August 1 from 9 a.m. – 7 p.m., Monday-Wednesday.

## **Technology Report**

Tower to be put up. Location confirmed. Using Michiana Supernet.

Phones being coded have not yet arrived.

**DRAFT**

# Grace Christian School Board Meeting Minutes July 25th, 2016

## **New Business**

Back to school night on Aug. 25<sup>th</sup> at 7 p.m.

## **Closed Session**

## **Closing Prayer**

Open Portion of the meeting ended at 9:01 p.m.