

CCS Board of Directors Meeting
August 2, 2007 5:30 PM CCS Library

Present – Paul Niehaus, Alan Hansten, Chuck Hilt, Brian Bizik, Jamie Shetler,
Jennifer Visser, Dan Kuka

Absent – None

Guests – Jeff Sauer, Louis Bettencourt

Open Session

- 1. Welcome – Open Prayer**
- 2. Approval of Minutes**
- 3. Parental Concerns – open invitation to address BOD/changing BOD elections**

The following motion was made and approved:

The Canyonside Board of Directors has voted to move forward with the election of Board Members. Board Members will be elected via a parent ballot.

The logistics of this process will be written out by an ad hoc election committee. This committee will be made up of the current steering and finance committee members along with current Board of Director members.

The Chair of the Election Committee is Jeff Sauer.

The Board of Directors representative to the Elections Committee is Chuck Hilt.

The recommendation of this committee will be presented to the BOD at their September meeting and will be discussed and voted upon at that time.

The Election Committee is an ad hoc committee and will automatically dissolve on December 31, 2007 or at that time the purpose of the committee is completed as determined by the Board of Directors.

Moved, seconded and carried.

Brian will send this statement to Jeff Sauer at janaa@sauer.myrf.net

4. Teaching Issues:

A. Outline of returning teachers/non-returning teachers – positions to change/fill

JD Shew has been hired.

1st – open. Dan is going to talk with one person who has shown interest.

K3 – open but with good applications on file. Interviews pending.

Persons have also been interviewed for other positions including the 5th grade position.

Dan will be meeting with current teachers as well as new hires and getting to know them and also discuss with them the possibility of having some benefits added to their salary. Dan will get an idea of which benefits will be most helpful for them and report this back to the BOD.

Needed is a person with PE type skills or interest in this.

B. Advertising for open positions – Dan feels we do not need to do additional advertising at this time.

5. Committee update

A. Financial Committee – See notes above.

B. Steering Committee – Headed by Paula Cox. Mrs. Cox has submitted a proposal for a talent survey. Mr. Kuka and Mrs. Cox will discuss this for possible send out.

6. Enrollment Issues:

A. Current numbers/forecast – see note from Kami.

B. Advertising - \$800 - \$3000 for various spots. Meeting next week (8/9) if desired. Brian will get a script to the BOD. Also check into 89.9 Calvary Chapel. 88.1 out of Caldwell – is KTSI.

7. General School Issues:

A. K3 and K4 Issues – Dan and Kathy will look into these issues and get to the BOD if there are issues.

B. Statement of Faith and Confidentiality agreement – these were reviewed, edited and approved by the BOD. Both documents are attached to these minutes.

C. Furnace issues – Needs cleaned. This is very expensive. This will be done in steps starting in October 2007 and finish in mid 2008. Air Quality Services will bill us monthly. The BOD approved to start this process.

D. Magic Valley Christian School – their administrator is Diane Davis and Dan has been in communication with her. She would like to address our BOD and Dan will go to that. The goal is to just have an open line of communication with them.

Executive Session