

**FULL MINUTES**  
**CCS Board of Directors Meeting**  
**December 4, 2007 5:30 CCS Library**

**Present-Jamie Shetler, Alan, Hansten, Chuck Hilt, Sharon Bettencourt, Mark deJong, Jen Visser, and Dan Kuka**

**Absent-none**

**Guests-Chad Brown**

**Open Session**

**1. Prayer**

**2. Approval of Minutes**

**3. Parental/Community Concerns-open invitation to address BOD**

**4. Committee Updates**

**A. Financial Committee**-heifer adoption papers are being signed and will be brought over to D.L. Evans when completed. Heifer Sale will be in July.

**B. Steering Committee**-8 pictures of Jesus will be here after the first of the year.

**C. PTF**-t shirts and other accessories have been ordered and should be here by December 7.

**5. Bank Loan**

Chad Brown from D.L. Evans Bank came to inform us on refinancing options. We will be in contact next week to see what the prime rate is. The bank is offering prime + 0. There would be no pay off penalty fees. We also inquired about a line of credit for \$50,000. The bank would need current enrollment and current income to do this.

\*\*The following motion was made and approved:

Sharon will contact private banker to check what rates they are offering and the line of credit and email us with the information.

Mr. Kuka is going to ask D.L. Evans what the fees are on the line of credit.

Moved, Seconded, and Carried

**6. Fundraisers**

**A. Heifer Fundraiser**

**B. A Christmas Wish Tri-tip Dinner and Auction**-this was a huge success! It brought in \$19,190. \$8,000 was sold in dinner tickets. Sharon Bettencourt was chair of this fundraiser.

**C. Christmas Wreath**-brought in \$700.00. Alice Van Straalen was chair of this fundraiser.

**D. Other Fundraisers**-Auction is March 7-chaired by Jeff Sauer. Meeting Thursday, Dec. 6 at 1:30. We need to include a list of fundraisers in the registration packets. Jen will check into scrip again.

**7. Administrator Update**-quick teacher evaluations were done on November 7

-Air Quality is scheduled for Dec. 27

-Andy's Heating and Cooling has suggested putting in filter boxes at the intake vents

-Chuck Hilt has been replacing ballasts in the lights

-Mr. Kuka is going to find a Bible Curriculum for the entire school and present it next meeting

-Fun Friday/Extension Friday-being discussed. A day to incorporate art, science, literature, etc.

- Service Learning is continuing in 3<sup>rd</sup>-6<sup>th</sup> grade

**8. Computer Update**-PTF has sent a letter out to parents letting them know that the computers are #1 on the teachers "wish list". Approx. \$4,000 in order to make the order. MVCS has offered us the monitors at no cost.

**9. School Maintenance**-included in Mr. Kuka's administrator update

**10. 2007/2008 School Planning**

**A. School Calendar**- we will try to coincide with MVCS

**B. Length of school day**-possibly start at 8:15am-2:50pm

**C. Marketing**-find new ways to CCS out in the community. Hand out pamphlets at fair time, local churches, and daycares

**Closed Session**