

Public Minutes

CCS Board of Directors Meeting
January 7, 2008 CCS Library

Present-Jamie Shetler, Alan Hansten, Chuck Hilt, Sharon Bettencourt, Mark dejong, Susie Millenkamp, Jen Visser, and Dan Kuka
Absent-none

Open Session

1. Prayer

2. Approval of Minutes

3. Parental/Community Concerns-staff will be implementing Fun Fridays-drama, music, science, etc.

4. Committee Updates

A. Financial Committee-they will be having a meeting soon.

B. Steering Committee-they will be focusing on new school year orientation. Jamie will talk to Paula Cox about possibly making a DVD to give to all new families and registration packets will be put together. Some other ideas for this committee include possible daycare at CCS and advertising for next school year.

C. PTF-new t shirt have been a success. The new order will be in next week. Computers have been purchased for \$3200.00. Thank you to MVCS for the monitors. There is still a need for new routers and printer. There is enough money in computer fund to get these things. Treasure of PTF will be keeping track of monies and will receive balance sheet with balance in PTF.

5. Bank Loan-Jamie and Jen will sign papers on Tuesday with a 7.25% fixed rate for 5 years.

**The following motion was approved:

We will only pay the principal/interest payment and the difference will go towards operating costs for the school.

6. Fundraisers

A. Auction- the auction will be held on April 4 either at the Portuguese Hall or the Sawtooth Inn. A meeting will be held on January 10

B. Heifer Fundraiser-72 head have been bought and dispersed for \$117,000

7. Administrator Update

8. Integration of Christian Curriculum-a committee consisting of Kathy Ridgway, Shanna Hamilton, Flora Jacky, and Dan Kuka will meet on January 10 and report back at next BOD meeting.

9. Schedule of Student Testing

10. 2008-2009 School Planning-Mr. Kuka will meet with teachers in Feb. and in April BOD will vote on school calendar, length of school day, parent orientation, tuition, and summer EXCEL.

Executive Session

11. Enrollment Issues

12. Financial Issues-report from Alan

13. Staff and Personnel Updates-letters of intent will be in by April 15

14. Staff Benefit Planning

15. Next Meeting

16. Closing Prayer