

Minutes of Board of Directors Meeting
Confidential Minutes
June 2, 2008

Individuals Present: Sharon Bettencourt, Mark DeJong, Dan Kuka, Alan Hansten, Chuck Hilt

1. Opening Prayer

2. Approval of minutes from May BOD meeting: May minutes were approved by BOD

3. Parental/Community Concerns: NONE

4. Committee Updates

Financial Committee - Sharon said the committee will be meeting soon to set a date for the heifer sale. The open dates for the Jerome fairgrounds are July 7 - 12th.
There will be approx. 25 to 30 heifers sold.

Steering Committee - Jamie is talking to Sandy Pittock about possibly chairing this committee.

PTF - No update

5. Administrator Update

1. Mr. Kuka provided a report informing the BOD about Facilities, Faculty, Curriculum, and School events from the month of May.

2. Mr. Kuka had a request from a home school family, asking if they could send their 3rd grade child to the school for science time only, maybe P.E.

The BOD voted to leave that decision and how much would be charged up to Mr. Kuka.

3. Mr. Kuka started interviewing teachers to take the places of the 3 teachers who are not returning next year.

6. Marketing Update

A. Market Planning - Mr. Kuka is finding that the best results are coming from word of mouth.

B. CCS Web Page - Sharon informed the BOD the new web page has already been started. She has contacted Brian Bizik and is waiting for him to cancel his ownership of the web page.

C. Float Banner - BOD approved the purchase of 2 CCS banners to put on the sides of a float for up and coming parades. Mr. Kuka will order them.

Sharon will look into cheap nic-nacs with CCS name and number to hand out at the parades.

7. Current Registration Numbers - Registration numbers are at 81 and growing.

8. EXCEL Summer program - Started 6/2/08 going well and continuing to receive calls each day about it.

9. School Lawn - Fertilizing the lawn will require the lawn to be mowed once a week, instead of every other week. BOD voted to fertilize with compost and mow once a

week. Mr. kuka will arrange to have this done, starting in the middle of July.

10. Believers' Church

A. Request to park storage trailer - BOD granted request, but the school will not be liable for theft or damage to the trailer or the contents within.

- B. Permanent wall in Multi-purpose room - Materials will cost approx. \$760.00, labor will be donated.
- C. Extra Egress Doors - Code requires 2 emergency exit doors with the installation of the wall. Cost of the doors is approx. \$800.00 - Labor donated.
- D. Request to put lock on back gate - Church wants to lock gate when they have children in the back. Then remove it when they leave. BOD granted
but asked them to leave an extra key with Mr. Kuka.

11. BOD Election - Election committee will send out nomination letters to all families in the first part of July. There will be a 2 week dead line to have them back in.

CLOSED SESSION

1. Teacher Contracts - All contracts are in and need to be signed by Dan and Jamie.
2. Financial Update - No report. Need to iron out getting Alan access to them with the new QuickBooks program.
3. Scholarship Requests