

PUBLIC MINUTES
CCS Board of Directors Meeting
September 4, 2007 5:30pm CCS Library

Present-Jamie Shetler, Alan Hansten, Chuck Hilt, Jen Visser, and Dan Kuka

Absent-none

Guests- Jeff Sauer Louis Bettencourt

Open Session

- 1. Welcome-Prayer**
- 2. Approval of Minutes**
- 3. Parental Concerns-Open invitation to address BOD**
- 4. Committee Updates**

A. Election Committee

Jeff Sauer brought in recommendations for change in by-laws and adoption of Nomination Form.

The following Motion was made and approved:

The Nomination Form will be adopted and approved after Sharon Bettencourt adds question of spiritual background and/or request of gifts and talents from nominee.

The BOD reviewed and approved change of by-laws.

B. Financial Committee

Louis Bettencourt presented to the BOD a heifer raising fundraiser. The BOD will be in contact with the bank to go over options.

C. Steering Committee

Papers should be turned in to Paula Cox by September 10 and then she will meet with Mr. Kuka.

5. Administrator Updates

Mr. Kuka had high praises for a school year off to a great start!

- Dan is keeping up on curriculum standards
- possible change of school hours next year
- all teachers getting fingerprinted
- getting ready for IRI and ISAT testing

- Notary training for Kami
- start looking into accreditation process
- A/C serviced by Ron's Heating and Cooling and they have quit working again
- parking lot will be treated with a calcium based product donated from a CCS family.
- thanks you PTF for providing snacks the first week
- thanks to Bettencourts for maintaining parking lot
- any students arriving to school before 8:10 will be charged the before school fee.
- faculty's first in service day will be at the CSI ropes course
- Dan will be looking into getting a pepsi machine instead of Coke

The following motion has been made and approved:

Lease a new copy machine for 5 years from Business Tech

Moved, seconded, and carried.