



Mission Statement

Calhoun Christian School provides academic excellence while upholding God's truth and challenging children to serve

Present: Jeralyn Belote, Vicki Milroy, Matt Lueck, Nate Lauer, Tina Yost-Johnson, Matt Burkart; Necia DiTrapani, Rob Tramel

Absent: Aaron Seifer, Jason Woodard

Meeting Opening

Call to order at 6:37 p.m. Devotional and opening prayer – Vicki- John O'Leary, "Live inspired" Ephesians 5:14 "Arise from the dead and Christ will give you life." What are you missing? Be in the moment right now.
Next Month: Rob Trammel

Approval of or revisions to the agenda

Any revisions to the agenda must be approved before proceeding.
Motion to approve Agenda: Rob Tramel, 2nd Nate Lauer
Motion Carried

Public Comments: None

Minutes Review and Approval

Recommended Action: Approve the minutes
Motion Matt Lueck
2nd Nate Lauer
Motion Carried

Receive Correspondence/Reports – Standing Committees

- Administrator - Jeralyn Belote- See Report. We have hired a new 2nd grade teacher. Will be interviewing for an additional 1st grade teacher, due to amount of enrollment. Will need a new Kindergarden teacher. Current enrollment 272. We had 250 students at the beginning of the year. EANS due April 30, 2021; anticipated \$174,000. Highschool mission trip will be 5/9/21-5/14/21. We have chaperones and are ready to go.
- Finance - Vicki Milroy - See report
- Building & Grounds – Jeralyn Belote: See Report - List of priorities
- Safety and Security – Rob Tramel- no report
- Technology – Matt Burkart- no report
- Development – Nate Lauer Auction coming up. Easter event went well. Extra baskets went to churches. Next year we will aim for 100-150 baskets. Popsicles on the playground. Bumper Stickers/Window Clings. Idea of a referral bonus for preschool families- \$100. Current Chapel Pastor Appreciation. Movie Night in June or August
- Nominating Committee – Nate Lauer- Meeting.

Regular Monthly Calendar Business

- Approve Teacher Contract Template – Administrator
 - Motion to approve: Nate Lauer, 2nd- Rob Tramel
- Intent to return (staff) - Administrator

New Business

- Due to applying for and receiving the SBA EIDL in August 2020 in accordance with our board discussion at our July 27, 2020 meeting, the SBA requires us to provide a formal board resolution accepting the loan. The resolution we are using is the standard SBA board resolution template. The resolution is attached to these minutes and will be signed by the board officers. The resolution states that the board held a meeting on July 27, 2020 approved pursuing the EIDL opportunity. This resolution ratifies the intention of Calhoun Christian School Board to designate Jason Woodard, Board Chair, as the authorized signer of the SBA EIDL closing documents in the amount of \$150,000. Motion made by Vicki Milroy, seconded by Nate Lauer, all approved, the motion passed.

Member Comments

None

Unfinished Business

- BOD self-assessment survey

Announcements:

Graduation Board should attend
Awards night

Upcoming Board Calendar May

- Devotions – Rob
- Administrator Review - Board Chair
- Nominating Committee Report Due
- Staff Evaluations - Administrator
- Intent to Hire - Administrator
- Graduation

Upcoming School Calendar

- 04/29-5/5 – online Auction
- 05/09-05/14 – High School Mission Trip
- 05/17 – Awards Night
- 05/22 – Senior Banquet
- 05/24 – Next Board Meeting
- 05/26, 05/27 – Finals – early dismissal for MS/HS
- 05/28 – Early dismissal – 11:30 am
- 05/28 – GRADUATION, 7 PM
- 06/04 – Last day of School

Adjourn Meeting & Close in prayer

Motion to Adjourn: Tina Yost Johnson

2nd: Rob Tramel

Adjourn 7:57 PM