



Mission Statement

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

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

Absent: None

Guests: Melissa Pidcock, Ginger Eckhart, Chad Smith, Eric Labonte, Summer Labonte, Rhea Bennett

Meeting Opening

Call to order at 6:30 p.m. Devotional and opening prayer – Vicki Milroy
Select member to lead next month's devotional – Rob Trammel

Approval of or revisions to the agenda

Any revisions to the agenda must be approved before proceeding. - Move June 30 School finances from Oct to Nov.

Form 990- Move Nov to Jan

Recommended Action: Vicki- Motion, Nate 2nd.

Public Comments

3 Minutes allotted per person to address the Board Chair on any relevant CCS topic. This is not a dialogue, discussion, or Q&A session. Commenters may stay for full meeting or depart when finished.

Minutes Review and Approval

Recommended Action: Approve the minutes as amended September
Motion to Approve – Rob, Vicki 2nd

October Special Meeting Minutes as amended

Motion to approve Vicki, Matt Burkart- 2nd

Receive Correspondence/Reports – Standing Committees

- Administrator - Jeralyn Belote- See Report.
Enrollment 266; emergency childcare option, looking at; Harvest Party cancelled, Auction online Nov 1-7. ESO signs to be hung, curriculum track- staff trained. ACSI- working on scheduling.
- Finance - Vicki Milroy -See Report. Sent Mission funds. \$40,000 set aside for Dominican Republic trip. Working of Fiscal 2020 close
- Building & Grounds – Aaron Seifer- See Report proposed facility plan. Cap headcount 340/350 max.
- Safety and Security – Rob Tramel Did not meet this month. Talked about Covid policy. Survey to Staff. Standard 6 of accreditation worked on.
- Technology – Matt Burkart- Didn't meet. Looked at trouble shooting for cables. Next step review server's capacity and security. Looking at backup for electronic data.

- Development – Nate Lauer- Keep that pipeline K-12 open. Looking at enrollment and efforts to increase.

Regular Monthly Calendar Business

- June 30 School Finances Report - Finance Committee.
- Final Budget Approval - Finance Committee.
 - Fundraisers- Question as to what will go
 - Teacher appreciation
 - Letter raising campaign for Seniors
 - Scrip
 - Fall Banquet and Auction
 - No charge for lunch- Cares act
 - Health Department and Supplies for Lunch there is still a cost
 - Water leak caused bill to go up. Will check with City about credit

We submitted our PPP forgiveness. It was all payroll.

Motion to accept Budget- Matt L, 2nd Matt B.

New Business: - Question- Does our Green policy line up with health department law? Board to answer

Member Comments: Discussion of policy and appreciation for how we have handled things as a team

Unfinished Business

Announcements

Upcoming Board Calendar November

- Fall Banquet - Development/Administrator
- Form 990 - Finance Committee
- Challenge Scholarship Appeal Starts - Development

Upcoming School Calendar

10/30: End of 1st Quarter

11/19: Blood Drive

11/23: BOD Meeting

11/26-29: Thanksgiving Break

Adjourn Meeting & Close in prayer Rob motion to adjourn. Vicki 2nd. 8:05 pm