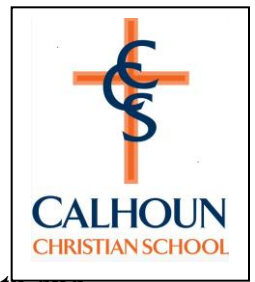


**Calhoun Christian School**  
**Board of Directors**  
**May 24, 2021 @ 6:30 p.m.**  
**Regular Meeting for May**



**Mission Statement**

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

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

**Absent:** Matt Lueck, Aaron Seifer

**Meeting Opening**

Call to order at 6:34 p.m. Devotional and opening prayer – Rob Tramel  
Next Month: Tina Yost-Johnson

**Approval of or revisions to the agenda**

*Any revisions to the agenda must be approved before proceeding.*

Motion to approve Agenda: Vicki Milroy, 2<sup>nd</sup> Rob Tramel

Motion Carried

**Public Comments: None**

**Minutes Review and Approval**

Recommended Action: Approve the minutes

Motion Vicki Milroy

2<sup>nd</sup> Matt Burkhart

Motion Carried

**Receive Correspondence/Reports – Standing Committees**

- Administrator - Jeralyn Belote- See Report. We have hired a new Kindergarten; 1<sup>st</sup> grade need to hire. We have a waiting list. Graduation this Friday. Current enrollment 283 had 250 students at the beginning of the year. Grant received \$182,000 (\$100,000 technology) Technology to plan on guidelines for use. Highschool mission trip was 5/9/21-5/14/21. Met with visiting team chair for report. No concerns. Mission Trip went well. Community building and challenges were clear. Possibility to continue this mission.
- Finance - Vicki Milroy - See report
- Building & Grounds – Jeralyn Belote: See Report - List of priorities. Melissa Pidcock was able to get donation to fix track. Roof quotes
- Safety and Security – Rob Tramel- no report. Will be looking for a new chair.
- Technology – Matt Burkart- no report
- Development – Nate Lauer Candy ordered popsicles on the playground for 6/10/21. Postcards went out. \$100 referral if a CCS family attends preschool and enrolls. Outdoor movie end of June/beginning of July. Bumper Stickers/Window Clings ordered. Will be sold.
- Nominating Committee – Nate Lauer- Meeting. Looking for building

**Regular Monthly Calendar Business**

- Administrator Review - Board Chair
- Nominating Committee Report Due
- Staff Evaluations - Administrator
- Intent to Hire - Administrator

**New Business**

- Resolution for EIDL - SBA Required us to amend the resolution, so we amended and it will be attached. Jason Woodard is authorized to sign the loan closing documents. The Board authorizes acceptance of the SBA loan in the amount of \$150,000 as detailed in the loan document.
- Board to create succession plans and committees for administration and board. This is to be added to the calendar with an annual risk review
- MHSAA Membership Resolution
  - Vicki Milroy- Motion
  - Rob Trammel –2<sup>nd</sup> Motion Carries

## **Member Comments**

### **Unfinished Business**

- BOD self-assessment survey and action items- Board reviewed charts provided by Chair from survey. Discussion of ad hoc committees for review.

### **Announcements**

- Matt Lueke and Rob Trammel resignations

### **Upcoming Board Calendar June**

- Devotions – Tina
- MHSAA Board Resolution - - COMPLETED

### **Upcoming School Calendar**

- 05/26: Finals- MS FULL DAY
- 05/27: Finals- MS FULL DAY
- 05/28: Finals- ALL School dismissal at 11:30 am
- 05/31: Memorial Day: NO SCHOOL
- 06/02-06/03: Finals- MS & HS dismissal at 11:30 am
- 06/03: Elementary Field Day
- 06/04: LAST DAY OF SCHOOL- dismissal at 11:30 am

### **Adjourn Meeting & Close in prayer** (requires unanimous concurrence)

Motion: Nate Lauer

2<sup>nd</sup>: Vicky Milroy