



**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, , Aaron Seifer, Nate Lauer, Tina Yost-Johnson, Matt Burkart

**Absent:** Rob Tramel, Necia DiTrapani

**Guests:** None

**Meeting Opening**

Call to order at 6:34 p.m. Devotional and opening prayer – Jason Woodard  
Member to lead next month's devotional – Vicki Milroy

**Approval of or revisions to the agenda**

Motion to approve the agenda as printed- Nate Lauer, 2<sup>nd</sup> Vicki Milroy

**Public Comments: None**

**Minutes Review and Approval**

Minutes Approved: Motion Vicki Milroy; Nate Lauer 2<sup>nd</sup>

**Receive Correspondence/Reports – Standing Committees**

- Administrator - Jeralyn Belote- See Report Enrollment at 278. Parent teacher conferences and NWEA Map testing coming up. Online Auction will be held April 29-May 7. Scholarship fund at \$48,578.42.
- Finance - Vicki Milroy See Report: IDEL Loan update; IT infrastructure. Scrip is down. Chicago Sunshine Ministries gave back check for \$3600. Vicki Milroy recommended finalization and motion to accept annual financial report. Matt Burkart motioned, Jason Woodard 2<sup>nd</sup>. Statements approved. Jason Woodard made a motion to approve form 990, Nate Lauer 2<sup>nd</sup>. Motion approved. Tuition increase discussed. Motion to approve tuition rate proposal by Nate Lauer. Matt Burkart 2<sup>nd</sup>.
- Building & Grounds – Aaron Seifer- discussed cleaning of drains and assistance with online access by Dave.
- Safety and Security – Rob Tramel- No new report
- Technology – Matt Burkart Discussed computers/technology plan.
- Development – Nate Lauer: Easter Egg event. Allison Pechawer and Margo Tramel will assist with Silent auction. Proposal for outdoor movie night in June. March 15<sup>th</sup> is Kindergarten roundup. Discussed Google Reviews and other online sources.

**Regular Monthly Calendar Business**

- Board Self Review - Board Chair Reminder to complete
- Approve tuition rates for next year - Finance Committee: included above
- Approve Student Handbook-
- Nominating committee
- Start of School year date discussed to be consistent with Career Center. Approved via e-vote for August 23 start date.

**New Business**

**Member Comments: None**

**Announcements: None**

**Upcoming Board Calendar March**

- Annual Fundraising Auction - Development/Administrator
- Appoint Nominating - Committee
- Approve Student Handbook - Education Committee

**Upcoming School Calendar**

- 02/23: SCHOOL RESUMES
- 03/02-03/04: Mid Quarter Parent Teacher Conferences
- 03/04: Middle School Parent Meeting
- 03/15 Pre K and Kindergarten roundup

**Adjourn Meeting: Motion to adjourn Nate Lauer, 2<sup>nd</sup> Vicki Milroy**