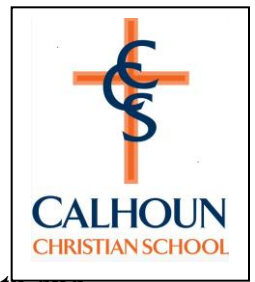


Calhoun Christian School
Board of Directors
Jan 25, 2021 @ 6:30 p.m.
Regular Meeting for January



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,

Absent: Matt Burkart, Necia DiTrapani

Guests: None

Meeting Opening

Call to order at 6:32 p.m. Devotional and opening prayer – Nate

1 Corinthians 15:58 – Encouragement and Thank you

Select member to lead next month's devotional – Jason Woodard

Approval of or revisions to the agenda: Change date of next meeting to Tuesday February 23. Move calendar approval to next month. Move year-end close to next month. Move Tax Return to next month.

Agenda approved: Vicki Milroy, 2nd, Nate Lauer, Unanimous

Public Comments: None

Minutes Review and Approval

Recommended Action: Approve the minutes as printed or amended

Minutes approved: Vicki Milroy, 2nd, Rob Tramel, Unanimous

Receive Correspondence/Reports – Standing Committees

- Administrator - Jeralyn Belote- See Report. Still looking for 2nd grade teacher, Homecoming plan outlined, discussion of subs. Mission Trips- Regulations have changed for international travel during Covid. Looking at domestic partnerships. Look at sending Seniors to DC, Juniors to Chicago or possibly Detroit, Sophomores to Mircle Camp in Lawton Michigan, Freshman local- Fish Farms. Spring fundraiser- possible online auction in May, in summer maybe outdoor gathering or gala, 2020 fall fund drive is ongoing. Expected student outcomes- signs are up. Continuing to push curriculum track and accreditation. Time limit April 2021. We need a fireproof solution. Possible look for an archive solution. May 2021 all standard committees should have completed reports and evidence. No more than 3 supportive. Wants handbook page stated.
- Finance - Vicki Milroy See Report
- Building & Grounds – Aaron Seifer- See Report
- Safety and Security – Rob Tramel Survey went out this week. 23 responses- greater than 50% of staff responded. Gave them a deadline. Will draft a report to determine plan.
- Technology – No report
- Development – Nate Lauer - New members interest

Regular Monthly Calendar Business

- Review of Philosophy of Education, Expected Student Outcomes, & Statement of Faith documents, mission statement, vision statement
- Board Chair- each were reviewed and edited by the board for proposed changes.

Updated Philosophy of Education to fix paragraph 7 to make it read clearer. Remove redundant paragraphs from other sections. See Amended.

Family Commitment- Amend paragraphs 5 and 9

Statement on Marriage, Gender, and Sexuality- #3 remove Matthew 13 reference.

- Approve School Calendar - Education Committee

New Business- Discuss amendments to statements and mission of the school

Member Comments

Unfinished Business

- Approval of School Calendar
- Year-end-close
- Tax Return

Announcements

Upcoming Board Calendar February

- Board Self Review - Board Chair
- Approve tuition rates for next year - Finance Committee

Upcoming School Calendar

- 01/20: Charitable Union Day- Wear Jeans for \$5!
- 01/25: Board Meeting in the Parent Room 6:30 pm

Adjourn Meeting & Close in prayer: Motion to adjourn Nate Lauer, 2nd, Matt Lueck end 8:27 pm