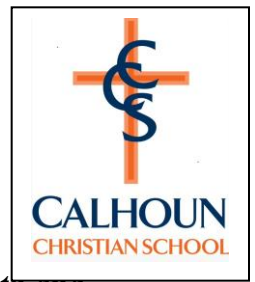


**Calhoun Christian School**  
**Board of Directors**  
**March 22, 2021 @ 6:30 p.m.**  
**Regular Meeting for March**



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

**Absent:** Rob Tramel

**Guests:** Jason and Allison Pechawer

**Meeting Opening**

Call to order at 6:35 p.m. Devotional and opening prayer – Jason Woodard  
Member to lead next month's devotional –

**Approval of or revisions to the agenda**

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

Recommended Action: Approve the agenda as amended to add new business and delete items completed.

Motion to approve: Vicki Milroy

2<sup>nd</sup>: Nate Lauer

Motion Carried

**Public Comments: None**

**Minutes Review and Approval**

Recommended Action: Approve the minutes as amended

Motion Vicki Milroy

2<sup>nd</sup> Matt Burkart

Motion Carried

**Receive Correspondence/Reports – Standing Committees**

- Administrator - Jeralyn Belote- See Report: Intents to return are being returned. Looking to hire elementary teacher/posted. Priority enrollment underway. April 13, 2021 inquiring families may begin to enroll, EANS- emergency relief for Corona Virus funds application started, High School mission trip –exploring tribal mission trips Wayumi in Jersey Shore. Pennsylvania
- Finance - Vicki Milroy - New funds may be available that allow us to return the IDLE loan. New students continue to come in. Fall appeal. Contribution income \$44,000 over budget. Fall appeal ends in March. School fundraising \$39,000 under budget. Staff below budget and plant expenses are below budget. Insurance over \$3600.
- Building & Grounds – Aaron Seifer- See Report. New potential committee member
- Safety and Security – Aaron- looking at fire rated doors. Doors removed could be sold
- Technology – Matt Burkart- Bought new security camera to remove outdated equipment, supports extra features, working on beta testing. Hopefully the old system will be able to be retired soon. We were not affected by Microsoft hack.
- Development – Nate Lauer - Not met since last board meeting. Prep good for this Saturday's Easter, Candi used some budget with Scene magazine. Next plan is outdoor movie night. Preschool/ Kindergarten round up was successful. At end there was 28 students enrolled in Kindergarten.

**Regular Monthly Calendar Business**

- Annual Fundraising Auction - Development/Administrator- Still in works to start the week before Mother's day. Each family to submit 3 items.

- Appoint Nominating Committee - Board Chair- Nominating Committee : Nate Lauer- chair, Aaron Seifer, Tina Yost Johnson

### **New Business: Staff Raises**

The finance committee recommends approval of retroactive pay raises to all recurring staff as follows:

- Salaried staff to receive a bonus on 3/30/21 for retroactive pay back to beginning of contract year (8/15/20 through 3/31/21). New pay rate reflected in 4/15/21 pay check.
- Hourly staff will receive bonus on 3/30/21 for hours already paid from 8/15/20 through 3/8/21. All hours worked after 3/8/21 to be paid at new hourly rate (hourly staff pay lags two weeks)
- Total impact on budget plus payroll taxes to not exceed \$25,000.

Motion to approve: Tina Yost Johnson

2<sup>nd</sup>: Jason Woodard

Motion carries- Board will announce to staff at devotional meeting 7:15 am Friday **morning**.

### **Member Comments: None**

### **Unfinished Business**

- BOD self-assessment survey

### **Announcements**

### **Upcoming Board Calendar April**

- Approve Teacher Contract Template - Administrator
- Intent to return (staff) - Administrator

### **Upcoming School Calendar**

- 03/26: End of 3rd Quarter
- 03/27: Easter Basket Giveaway- Community Outreach 9 am – 12 pm
- 04/01: Early Dismissal 11:30 am
- 04/02: Good Friday- No School
- 04/05-04/09: SPRING BREAK
- 04/12: SCHOOL RESUMES
- 04/26: Board Meeting 6:30 pm

### **Adjourn Meeting & Close in prayer**

Motion to Adjourn: Nate Lauer

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