

**Calhoun Christian School**

**Board of Directors**

January 23, 2023 @ 6:05 p.m.

Regular Meeting for January

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

**Present:** Chris Cooley, Jim Merkle, Necia DiTrapani, Don Hughes, Nate Lauer, Matt Burkart, Nate Asma, Ray Yager

**Absent:** Tina Yost-Johnson

**Guests:**  Vicki Vandenberg-Milroy, AmandaWilkinson, Katrina Gordon

**Meeting Opening- Mission Statement- Calhoun Christian Provides Service, Excellence, and Upholding God’s Truth**

Call to order at 6:35 p.m. Devotional and opening prayer – Ray Yager --

**Approval of/or revisions to the agenda**

Motion: Matt Burkart

Second: Jim Merkle

Approved Unanimously

**Minutes Review and Approval of Minutes-**

Motion: Matt Burkart

Second: Jim Merkle

Approved Unanimously

**Public Comments:**

**Receive Correspondence/Reports – Standing Committees**

* **Administrator –** Jeralyn Belote - See Report
* **Finance** – Jim Merkle - See Reports
* **Building & Grounds** – Don Hughes and Nate Asma- See Report
* **Technology** – Matt Burkart- See Administrator Report
* **Development** – Chris Cooley-

**Regular Monthly Calendar Business**

* Review of school philosophy statement, expected student outcomes, statement of faith - Board Chair -- Complete
* Approve School Calendar – Administrative Team – Move to February Board meeting
* Review BOD and Staff Leadership Succession Plan – Board Chair -- Complete

**New Business:**

**Approval of proposed tuition: (see report)**

Motion: Matt Burkart

Second: Chris Cooley

Approved Unanimously

**Discussion of tuition for new families:**

Change our per student floor tuition amount for new families. ($1500/student is current)

Jim proposed a new baseline of $3000 or 50%

Motion to approve raising the floor for tuition discount to $3000.00 per student.

Motion: Matt Burkart

Second: Jim Merkle

Approved Unanimously

**Unfinished Business**

* Board Orientation (Review of policy and procedures)
* BOD Pledges – Pledge due
* Risk Committee – Findings due
* June 30 School Finances Report - Finance Committee

**Member Comment**

**Announcements**

**Upcoming Board Calendar February**

* Board Self Review - Board Chair
* Approve tuition rates for next year - Finance Committee – Completed in January

**Upcoming School Calendar**

* January 27th Walk for Life
* February 8th Senior Testimonies
* February 10th – 11th Homecoming & Dance
* February 16th – 17th No School Winter Break
* February 20th No School President’s Day
* February 25th Daddy Daughter Dance

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

Motion: Matt Burkart

Second: Jim Merkle

Approved Unanimously

End 8:30 pm