

**Calhoun Christian School**

**Board of Directors**

March 6, 2023 @ 6:30 p.m.
(Rescheduled from February 27th, 2023)

Regular Meeting for February

**Mission Statement**

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

**Present:** Chris Cooley, Necia DiTrapani, Don Hughes, Nate Lauer, Matt Burkart, Nate Asma, Ray Yager, Tina Yost-Johnson, Jeralyn Belote

**Absent:** Jim Merkle

**Guests:**  Nate and Ramona Dickman

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

Call to order at 6:37 p.m. Devotional and opening prayer – Nate Lauer

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

Motion: Ray Yeager

Second: Matt Burkart

Approved Unanimously

**Minutes Review and Approval of Minutes-**

Motion: Ray Yeager

Second: Matt Burkart

Approved Unanimously

**Public Comments: None**

**Receive Correspondence/Reports – Standing Committees**

* **Administrator –** Jeralyn Belote - See Report - Open Enrollment starts April
* **Finance** – See Reports
* **Building & Grounds** – Don Hughes and Nate Asma- See Report
* **Technology** – - See Administrator Report
* **Development** – Chris Cooley- See Report

**Regular Monthly Calendar Business**

* Board Self Review - Board Chair
* Approve tuition rates for next year - Finance Committee **-- Completed at Jan. Meeting**

**New Business**

**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:**  Discussed Implicit bias training and need. Tina has meeting with proposed team.

**Announcements**

**Upcoming Board Calendar March**

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

**Upcoming School Calendar**

* March 8-10th Mid Quarter Parent Teacher Conferences & Middle School Meeting
* March 14th Kindergarten & Preschool Roundup
* March 17th Half Day 11:30 No Daycare
* March 18th Annual Spring Fundraiser
* March 27-31st No School Spring Break

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

Motion: Ray Yager

Second: Matt Burkart

Approved Unanimously

End 8:04 pm