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**Calhoun Christian School**

**Board of Directors**

May 1st, 2023 @ 6:30 p.m.

(We were unable to meet on April 24th. This is the rescheduled date.)

**Mission Statement**

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

**Present:** Chris Cooley, Don Hughes, Nate Lauer, Ray Yager, Tina Yost-Johnson, Jeralyn Belote, Jim Merkle

**Absent:** Necia DiTrapani, Matt Burkart, Nate Asma

**Guests:**  None

**Meeting Opening**

Call to order at 6:40 p.m. Devotional and opening prayer – Chris- Matthew 18:21 forgiveness

**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**

**Approval of or revisions to the agenda**

Any revisions to the agenda must be approved before proceeding.

Recommended Action: Approve the agenda as printed or amended

**Public Comments**

3 Minutes allotted per person to address the Board Chair on any relevant CCS topic. This is not a dialogue, discussion, or Q&A session. Commenters may stay for full meeting or depart when finished.

**Minutes Review and Approval**

Recommended Action: Approve the minutes as printed or amended

**Receive Correspondence/Reports – Standing Committees**

* Administrator - Jeralyn Belote
* Finance – Jim Merkle - Families behind update/ collection of tuition. No comments on tuition raised.
* Building & Grounds – Don Hughes/Nate Asma
  + Fence quote in process
  + Roof quote
  + Boiler
  + Ray will check on Sports collaboration improvements with St. Joseph and St. Phillip
* Safety and Security- Jeralyn- John Halder has been approved to carry for security, Quote for Security Glass.
  + Tina Motioned via email to approve quote subject to finance putting in budget
  + Nate Asma seconded via email.
    - Approved Unanamiously
* Technology – Jeralyn Belote
* Development – Chris Cooley

**Regular Monthly Calendar Business**

* Approve Student Handbook – Administration looking to approve by May 22
* Intent to Return – Administrator Done
* Approve Teacher Contract Template – No changes except for HSA Clairfied
  + Motion to approve: Tina Yost Johnson
  + Jim Merkle - 2nd
  + Unamious
* Appoint Nominating Committee: Ray Yager and Tina Yost Johnson

**New Business**

**Unfinished Business**

* Board Self-Review – Board Chair (February)
* Board Orientation (Review of policy and procedures) (May 22)
* BOD Pledges – Pledge due - Due June 1st
* Risk Committee – Findings due

**Upcoming Board Calendar for May**

* + Administrator Review - Board Chair
  + Nominating Committee Report Due - Nominating Committee June
  + Staff Evaluations - Administrator
  + Graduation - May 26 at 6pm in the gym

**Upcoming School Calendar**

* May 2nd -- Protect Young Eyes
* May 7th-13th - 9th-12th Mission trips
* May 15th – Awards Night
* May 19th Last day for seniors
* May 24th -26 Middle School Finals
* May 26th Commencement
* May 29th No School Memorial Day
* May 30-June 2nd MS End of School Field Trip
* May 31-June 2 – High School Finals
* June 2nd Half Day and Last Day of School

**Member Comment**  Diversity and inclusion- Tina; Newsies group being developed,

**Announcements** 

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

Motion to Adj- Ray Yager

2nd- Chris Cooley

Close in Prayer 8:25 pm

**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