

**Calhoun Christian School**

**Board of Directors**

November 28, 2022 @ 6:05 p.m.

Regular Meeting for November

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

**Present:** Chris Cooley, Tina Yost Johnson, Jim Merkle, Necia DiTrapani, Don Hughes, Nate Lauer, Matt Burkart, Nate Asma

**Late:** Ray Yager,

**Absent:** Jeralyn Belote

**Guests:**  None

**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 – Tina Yost Johnson for Ray Yager

**Approval of/or revisions to the agenda – Add executive session**

Motion: Nate Lauer

Second: Nate Asma

Approved Unanimously

**Minutes Review and Approval of Minutes-**

Motion: Tina Yost Johnson

Second: Jim Merkle

Approved

**Public Comments:** None

**Receive Correspondence/Reports – Standing Committees**

* **Administrator –** Don Huges for Jeralyn - See Report
* **Finance** – Jim Merkle - See Reports
* **Building & Grounds** – Don Hughes and Nate Asma- Weight room almost done. Sign fixed.
* **Technology** – Matt Burkart- No report
* **Development** – Chris Cooley- Fall fundraiser brochure went out.

**Regular Monthly Calendar Business**

* June 30 School Finances Report - Finance Committee- Table to January
* Form 990 - Finance Committee- Table to January
* Fall Fund Drive – Administration

**New Business: Executive Session**

**Board/Administration Christmas Party (Date and location)**

**Staff Christmas Bonus collection 14th-18th. All Board members on call for donation collection and presentation at live nativity.**

**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 December**

* Staff Christmas Bonus Collection – Board
* Board/Administration Christmas Party - Board Chair

**Upcoming School Calendar**

* December 9th Half Day
* December 9th Live Nativity
* December 19th-21st MS & HS Finals
* December 22nd-23rd Community Service Day
* December 23rd End of 2nd Quarter and start of Winter break half day

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

Jim Merkle- Motion

Chris Cooley – 2nd

Unanimous approval

**\*\*Ray Yager devotional for next meeting**

End 8:28 pm