

Calhoun Christian School

Board of Directors

August 22, 2022 @ 6:30 p.m.

Regular Meeting for August

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

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

 **Absent:** Nate Asma,

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

Call to order at 6:00 p.m. Devotional and opening prayer – Nate Lauer- Back to School basics

1. Truth

2. Thanking might be the most critical thing you do.

3. Know our World- the one that God Created

4. Bible is the most important book

5. Someone Younger than you needs you

6. Keep humble and away from pride, be quick to celebrate others

7. Only the Gospel saves anyone. Even A students.

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

Motion: Jim Merkle

Second: Ray Yager

Approved

**Guests:**  Dan Dobbs

**Public Comments:** None

**Minutes Review and Approval of Minutes-**

Motion: Jim Merkle

Second: Ray Yager

Approved Unanimously

**Receive Correspondence/Reports – Standing Committees**

* Administrator - Jeralyn Belote- 346 students enrolled
	+ 40 left
		- 13 another city
		- 8 money
		- 8 came during covid and now going back public (sports, etc)
		- 3 left for social reasons (high school)
		- 3 brothers left because children were not invested and parents did not feel it was a good investment
		- 1 left for greater support for DD child
		- Remainder unknown
	+ CCS Vision Culture- Jeralyn developing
		- Grace, Belonging, Truth, Excellence, Service
* Finance – Jim Merkle - See Reports
* Building & Grounds – Don Hughes- See Report- gym painting done, gym roof appears to be holding well, leaks remain in other areas that need to be addressed. Security- conversation with Chief Blocker, ASCI doesn’t get involved, By January have a plan. Implementations per report. Front doors for 2nd entrance is making progress. Growth is 20 per year for students.
* Technology – Jeralyn Belote and Matt Burkhart- most staff have received their new computers. Laptop carts almost ready, all TV’s hung, sound bars provided, outside technology provider on board.
* Development – Chris Cooley is the new chair

**Regular Monthly Calendar Business**

* Board Orientation (Review of policy and procedures)- Table
* Board/Staff Fellowship- Remove
* Approve Final Board Calendar for current fiscal year-
	+ Motion- Jim Merkle
	+ Second- Ray Yager

Unanimous Approval

* Submit budget requests to Finance Committee

**New Business**

* Add Chris Cooley to head Development committee
* Parking Lot Proposal- Jim Merkle- quote $26,000

**Unfinished Business**

* BOD Pledges – Payment due
* Risk Committee – Findings due- table
* Add a facilities long term planning meeting- Schedule

**Member Comment-**

**Announcements-**

**Upcoming Board Calendar September**

* Draft budget discussion
* Appoint Risk Analysis Committee
* September 12th board training Nate’s house 6-9
* October 3, 6-9 Strategic Board Meeting

**Upcoming School Calendar**

* September 2nd & 5th No School
* September 26th Next board meeting

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

Jim Merkle- Motion

Chris Cooley – 2nd

Unamious approval

**Chris Cooley Devotional for next meeting**

End 8:07-