

Calhoun Christian School

Board of Directors

September 26, 2022 @ 6:30 p.m.

Regular Meeting for September

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

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

 **Absent: none**

**Guests:**  Dan Dobbs

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

Call to order at 6:36 p.m. Devotional and opening prayer – Chris Cooley

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

Motion: Jim Merkle

Second: Ray Yager

Approved Unanimously

**Minutes Review and Approval of Minutes-**

Motion: Jim Merkle

Second: Ray Yager

Abstain: Nate Asma

Approved

**Public Comments:** None

**Receive Correspondence/Reports – Standing Committees**

* Administrator - Jeralyn Belote- 344 students enrolled
	+ PGPs- Professional Growth Plans due
	+ 10/10/22-10/12/22 Parent Teacher Conferences
	+ 10/13/22 Professional Development 10-11 staff. Participating in CPI Training Crisis Prevention and Biblical World Training.
	+ If the budget is approved look to hire an additional professional to assist students
	+ Child study process to look at Service Plans- IEP equivalents.
	+ Laptop carts were dispersed. Training in how to use it.
	+ EINS: See spreadsheet: Technology and educational support.
	+ MANS: Michigan Association of Nonpublic Schools. Benefit for becoming members. We must agree to the bylaws. Teacher certification requirement.
	+ Title IX compliance. Possible BFOQ.
	+ Board Strategic Planning next Monday at 6.
* Motion that Calhoun Christian School agrees to fully support and abide by the purposes and procedures set forth in the MANS by-laws and authorize administration to complete an application to join and pay any membership as required.

Motion: Jim Merkle

Second: Ray Yager

Approved

* **Finance** – Jim Merkle - See Reports
	+ Motion to accept preliminary budget: Jim Merkle
	+ Second: Ray Yager
	+ Approved
* **Building & Grounds** – Don Hughes- See Report- Wall in cafeteria up. Weight room started. Making a confidential meeting space. If budget approved: Fence on Woodrow side of playground. Hang signs that this is private not for public use. Making additional classrooms. The board approved an additional maintenance person. Could get deep cleaning from a bid. Nate Asma will be getting parking lot quotes. One whiteboard left. Boiler- passed inspection, but will need repairs in the next couple of years. Dave Huling leads team to review. Problems with the public sleeping in gaga pit and in play structure. Roof update: Leak in roof in center of Gym. Seal around roof leaking. Staff entrance hallway leaking. Summer Labonte’s room has a leak.
	+ Security- Chief Blocker willing to meet to discuss security options.
		- Key Fobs- 6 most used entrances. Key Fob system and rekey all doors. Monitor and turn it on and off. Cost $5000
		- Additional Cameras
* **Technology** – Jeralyn Belote- See admin report
* **Development** – Chris Cooley no report

**Regular Monthly Calendar Business**

* Board Strategic Planning Meeting – Oct. 3, 2022
* Draft budget discussion
* Appoint Risk Analysis Committee
* Review of the School Safety Plan- Only changes are that St. Joseph Middle School address added as our safe point after evacuation. Fire drills- where to go. Maps of locations added. How to communicate with the public and families in the event of evacuation. We will be changing from Sycamore to a new program that will allow group texts.

**New Business**

* Request for Annual Delegation of School Plan Review and Inspection Authority to a Local Unit of Government Enforcing Agency. Tabled for further investigation

**Unfinished Business**

* Board Orientation (Review of policy and procedures)- Tabled to Oct 3 Strategic Meeting
* BOD Pledges – Pledge due
* Risk Committee – Findings due

**Member Comment-**

**Announcements-**

**Upcoming Board Calendar September**

* October 3, 6-9 Strategic Board Meeting

**Upcoming School Calendar**

* September 30th 1st Grad field Trip
* October 4th & 6th Bossard Family Farm
* October 10th-12th Mid quarter parent teacher conferences
* October 11th – MS Parent Meeting 6:30
* Oct 13th & 14th No school Teacher personal development
* October 24th at 6:30 pm. Next Board Meeting in Library

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

Jim Merkle- Motion

Chris Cooley – 2nd

Unanimous approval

**\*\*Nate Asma devotional for next meeting**

End 8:07