

BOARD MINUTES OCTOBER 8, 2018

In attendance: Andy Carroll, Josh Enderle, Phil Allen, Goldy Brown, Florence Haley, Jon Urish (late arrival),
Barb Waldner, Tim Befus, Janet Befus
Absent: Brad Molander, Wendy Enos

Opened in Prayer

Student of the month is Kaity Schill but she is out of town.

Secretaries report: Andy moved to accept. Josh seconded. Motion passed

Administrator's Report:

Janesville Campus:

Barb Waldner reported the Lion's club came and checked the kid's vision. We had see you at the pole during our chapel time. Different students prayed. We had a tornado drill and a fire drill with the Janesville fire department. They stayed and talked to the kids and showed them their equipment. Last Friday the 3rd and 4th graders painted rocks to put around the building. The younger grades handed out tracks in the neighborhood. The wordless book was shared in chapel and will be talked about again this week in their small groups. Teachers are looking forward to the conference this week.

Beloit Campus:

Goldy Brown reported there was a good article in the paper about our Porter scholars. Our ACT scores beat the state average. We had our first rec night. Entrepreneurship program is going well with a partnership with Jr. Achievement.

Tim Befus: We are looking at space for the Entrepreneurship program. Still waiting on prices on one of the options. We did get the 2nd safety grant for a little more than \$11,000. It will give us safety film, training, and speakers, and walkie talkies. We hired a new lunch lady and study hall/academic coach. We let one aide go and hired a different one. We now have 3 pastors that work as aides. There is an Association meeting at the Beloit Campus. Every board member needs to talk about their team priorities. Pie day is next week. Beloit campus postponed their service project due to lack of leaves on the ground. Andy has a copy of the financial audit done this summer. It looks like we will have about \$110,000 surplus this year. This is beyond the \$60,000 from the grant to get more space. Trey is leading a safety team meeting on the 25th as part of a requirement for the grant given.

Academic Excellence: Rob presented his gifted and talented proposal program which includes identifying the student and the plan after that. Trey is looking into some duel credit opportunities. Colorado Christian University or URock are two options. We are still working on that program. We talked about mapping our curriculum so that it goes with the tests that are given. We will have a trauma trainer come for the January inservice. We approved a few books as well.

Spiritual Maturity: We talked about the Oct. association meeting and assigned the different prayer topics to different members to lead. We have done one recognition for a student that was encouraging to others. We have 24 adult mentors and talked about ways to encourage them. We

talked about the Community Strong event and ways to promote it. We reviewed a movie and book.

Godly Stewardship: We talked about the Batterman grant for the doors and a meeting they want to have in November. We will resurface the gym during Christmas break as was recommended. The digital sign cannot be done yet since we are not zoned correctly. Janesville campus will get new insulation in the roof and work on the playground. We talked about fundraisers and getting sponsors for the 5k. Looking for more. Also talked about ways to promote the banquet.

Community Relations: No new news.

Next meeting: November 12 @ 6 p.m.

Florence moved to adjourn and Andy seconded it. Meeting adjourned.