

CLINTON CHRISTIAN SCHOOL BOARD MEETING

18 March 2018 / 7:00 PM / CCS

ATTENDEES -

AGENDA

1. **Call to Order**
 - 1.1. Prayer @ 7 p.m.
2. CCS SPOTLIGHT -
 - 2.1.1. Teacher sharing - Mr. Vigil & Students
3. **Action Items**
 - 3.1. **Consent Agenda**
 - 3.1.1. Minutes - February
 - 3.1.2. Financial Report
 - 3.1.3. Co-Head Shared Report
 - 3.2. **Job Description Approval:**
 - 3.2.1. Business Manager:
<https://docs.google.com/document/d/1HWKUrb7dkAnHJcmWvROCskAoEmXpWV2hNfE-3oMQN-k/edit?usp=sharing>
 - 3.2.2. Office Manager:
https://docs.google.com/document/d/1yHn_H7YAgwNopx0fiRNK-D B1vtTA4m3mbbVni3jBKXQ/edit?usp=sharing
 - 3.2.3. Full-time Elementary Teacher:
https://docs.google.com/document/d/1MsocT2paePf8-OJGDsv9Hq qWG-GuQs1JcoO-73_SKRk/edit?usp=sharing
 - 3.2.4. Full-time Secondary Teacher:
https://docs.google.com/document/d/1a8Qi2-iBPzBkbtP2Mj7rjsyA8 Ytdm_hxDOM0T9UpCI4/edit?usp=sharing
 - 3.2.5. Administrator Contract:
https://docs.google.com/document/d/1Yx5P_DWa6rVrye6xQixJPV2 Fx2WRawZnMq42oredDeg/edit?usp=sharing

Distinctly Christian, Decidedly Excellent and Deeply Connected

- 3.3. **Motion to move monthly board meetings to every 6-8 weeks**
 - 3.3.1. Pros: Increase time between meetings to have great quality work, time to process information as well as possible committee meetings in between.

4. In progress Business
 - 4.1. **5 Year School-Wide Goals - see Pillar #1 -**
 - 4.1.1. **Discussion snapshot in co-head report**
 - **Highlight discussion areas on long-range financial planning and facility**
 - 4.1.2. **References: [CCS Goal Setting Pillars](#), [reference to Board Goals 2013-2014](#), [Reference Master Wheel](#)**

5. New Business - none noted

6. Expression from School Patrons

7. Board Member Expression

8. Final Announcements -

9. Executive Session - CLOSED
 - 9.1. Head Admin Evaluation Process

NOTES -

1. Next meeting - April 15, 7 p.m.
2. Reminder to attend faculty meetings - see the assigned date in February Folder
3. Committees
 - a. Finance Team: Pat, Cheryl, and Michele
 - b. Board Orientation/Recruitment/Retreat: T, Dave & Cheryl
 - c. Public Visibility (Patron and Faculty, website information, teacher appreciation meal): Kathy and Ryan

4. Reference - [Board Policy Manual](#)
 - a. [CCS Constitution](#)