

# CLINTON CHRISTIAN SCHOOL BOARD MEETING

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23 SEPTEMBER 2019 / 6:00 PM / CCS

ATTENDEES -

## AGENDA

### 1. Call to Order

#### 1.1. Prayer

1.2. CCS SPOTLIGHT- Marlin Stutzman

### 2. Action Items

#### 2.1. Consent Agenda

2.1.1. Minutes - AUGUST

2.1.2. Co-Head Shared Report

#### 2.2. Financial Report

2.2.1. Approval of 2019/2020 Budget

#### 2.3. Van Purchase Proposal

### 3. In progress Business

#### 3.1. Playground Update - Administration

#### 3.2. 5 Year School-Wide Goals -

3.2.1. Update from subcommittee - [Click on link to see notes - Pillar Setting worksheet](#)

#### **Goals Pillar 3**

- **Goal #1: Explore additional/alternative assessment methods to improve accurate and reliable data regarding student achievement. Determine which will be added to the suite of assessments used at Clinton and fully implement on or before 2021.**
- **Goal #2: Complete the process of fully integrating the instructional excellence statement.** Instructional Excellence is a mastery-focused approach to teaching that uses research-based techniques and student data to create lessons with clearly defined goals and learning environments that are active, engaging, and differentiated.

*Distinctly Christian, Decidedly Excellent and Deeply Connected*

- 3.2.2. **Discussion snapshot in co-head report pillar #3**
- 3.2.3. **References:** [CCS Goal Setting Pillars](#), [reference to Board Goals 2013-2014](#), [Reference Master Wheel](#)

4. New Business

4.1. Fundraising

4.1.1. Courier Dinner - Board expectations

4.1.2. Brainstorm ideas

5. Expression from School Patrons -

6. Board Member Expression

7. Final Announcements -

8. Executive Session -

NOTES -

- 1. Next meeting - November 4th @ 6 p.m.
- 2. Reminder to attend faculty meetings - **see board calendar**
- 3. Committees
  - a. Finance Team: Pat, Cheryl
  - b. Board Orientation/Recruitment/Retreat: T, Dave & Cheryl
  - c. Public Visibility (Patron and Faculty, website information, teacher appreciation meal): Kathy, T, Mitch
  - d. Goal Setting - Dave, Cheryl & T
  
- 4. Reference - [Board Policy Manual](#)
  - a. [CCS Constitution](#)