

CLITNON CHRISTIAN

BOARD MEETING 6/10/19

June 10 2019/6:00 pm/Cheryl Caffee's Home

ATTENDEES

Mrs. Cheryl Caffee, Mr. T Mounsithiraj, Mr. Ryan Schrock, Mrs. Michele Vigil, Mr. Pat Mohan, Mrs. Gail Schrock, Mr. Mitch Stutzman

Absent: Mr. Dave Ramer

AGENDA

Open

1. Mrs. Caffee opened the meeting by reviewing our vision and mission from our board policy book.
2. Mr. T Mounsithiraj had an activity for us to participate in. This is our annual board retreat, getting to know our new board member Mr. Mitch Stutzman.
3. Mr. Mohan motioned to accept the consent agenda, Mr. Mounsithiraj seconded. Motion passed.

New Business

- Voting for board officers took place. The following were elected: Mrs. Caffee for chair, Mr. Ramer for VP, Mr. Mohan for treasurer, Mrs. Heyerly for secretary.
- Committee Discussion: Finance committee will stay the same as 2018-2019, Goal Setting committee will be Mr. Ramer, Mrs. Caffee, and Mr. Mounsithiraj
 - Long discussion on public visibility committee which is Mrs. Heyerly and Mr. Stutzman.
 - Every board member to attend 2 staff meetings
 - Board Bios on the website
 - Member chair to first staff meeting and invite to class

- Teacher Meal
- Bios would also go into the post
- Mr. Mounsithiraj to write to patrons at the beginning of school and Christmas

In Process Business

- New Playground: Mr. Austin Kauffman is in charge of this project. Hoping to be in by the start of school. Funds are mostly there, some pieces need to be fixed or replaced.
- 5 Year Pillar Goal Setting worksheet
 - Working on pillar 2

Capital Campaigns and Debt Management - Finance committee to dive deeper into financial management

Community Relations - Much discussion on church relations and social media.