

CLINTON CHRISTIAN SCHOOL

BOARD MEETING MINUTES

22 January 2018 / 6:00 PM / CCS - venue changed to video format due to weather

ATTENDEES -

Board Members Present: Cheryl Caffee, Ryan Schrock, Dave Ramer, T Mounsithiraj, Pat Mohan, Kathy Heyerly

Others Present: Gail Schrock, Michele Vigil, Co-Head Administrators

AGENDA

1. **Call to Order/Prayer @ 6 p.m. by Mr. Mounsithiraj**
2. **CCS SPOTLIGHT -**
 - 2.1.1. **Teacher sharing - Cory Fornier - Postponed due to weather**
3. **Action Items**
 - 3.1. **Consent Agenda - Mrs. Heyerly motioned to approve financial and co-head reports as written. Mr. Mounsithiraj seconded, motion passed 100%.**
 - 3.2. **Approval of Tuition 2019-2020 school year**
 - 3.2.1. **See financial report - [tuition proposal document](#) - Mr. Mohan presented tuition proposal. Discussion took place. Mr. Mohan motioned to pass tuition proposal as written, Mr. Mounsithiraj seconded, motion passed 100%.**
 - 3.3. **Approval of 2019-20 Annual Calendar**
 - 3.3.1. **<https://docs.google.com/spreadsheets/d/1FvkmQVvmKsH6a rngO-joabVLjXfNtziTi4tVmrgENt8/edit?usp=sharing> - Mrs. Vigil presented 2019-2020 Annual Calendar and fielded question concerning fall break and e-learning days. There was a lengthy discussion on e-learning from all present. Mrs. Heyerly moved to accept the calendar with changing Martin Luther King Day to an on campus day. Mr. Mohan seconded, motion passed 100%.**

- 3.4. Approval of school improvement plan - Mrs. Heyerly motioned to accept school improvement plan, Mr. Mohan seconded, motion passed.
- 3.5. Approval of Benevolence Fund - Discussion regarding benevolent fund and the decision was made not to pursue a fund at this time.
4. Unfinished Business
 - 4.1. Kitchen/Hot Lunch Survey - Tabled until February - Proposal coming
 - 4.2. **5 Year School-Wide Goals - Plan to focus on operations for next month. Goal is to be finished with goals by the end of the current school year.**
https://docs.google.com/document/d/17kqDTB2H54e3vjL8_a_IJRPejUPAMdeknPgRngxGnyA/edit?usp=sharing
[reference to Board Goals 2013-2014](#)
[Reference Master Wheel](#)
5. New Business - No new business was discussed.
6. Board Member Expression -
 - Mr. Mohan was very impressed with the safety plan. Mrs. Schrock mentioned Mrs. Vigil worked on the safety plan.
 - Mr. Mounsithiraj mentioned he can tell a difference in staff morale under the new administration.
 - Mrs. Heyerly mentioned she appreciated the job Mrs. Schrock is doing in keeping the staff on track in all subjects and grades.
 - Mrs. Caffee asked board members to look at evaluation rubrics she shared previously.
7. Final Announcements - T is unable to attend Monday meetings due to a class from 5-7 for the next 13 weeks. Discussed and agreed to move meeting time to

7pm. Mr. Ramer will not be present in March. Mrs. Heyerly to assign all board members to a month to attend a staff meeting before the end of the year.

8. Meeting adjourned at 7:53pm.