

BOARD MEETING 09/23/19

23 September 2019 / CCS Cafetorium

ATTENDEES

Mrs. Cheryl Caffee, Mr. Pat Mohan, Mr. Dave Ramer, Mr. T. Mounsithiraj, Mrs. Kathy Heyerly, Mr. Mitch Stutzman, Mrs. Gail Schrock, Mrs. Michele Vigil

AGENDA

1. Meeting opened in prayer by Mrs. Caffee.

1.2 CCS Spotlight Marlin Stutzman

Mr. Stutzman shared experience with public school. One of the biggest differences is communication between parents/teachers/administration. CCS has a more clear way to communicate between parents/teachers/administration. Communication between these groups was difficult in public school after being used to communication at CCS.

2.

2.1 Consent Agenda

2.1.2. Corrected previous minutes to say "Budget to be approved at the September board meeting". Mrs. Heyerly motioned to pass, Mr. Ramer seconded, motion passed.

2.2 Financial Report

2.2.1 Approval of 2019/2020 budget will be approving a deficit budget due to decreased enrollment, currently in good cash flow. There has been no response from accounts receivable letters. Mr. Mohan motioned to pass 2019/2020 budget as presented. Mr. Ramer seconded. Motion passed 100%.

2.3 Van Purchase Purposed

Mrs. Vigil reported the previous purchase of the bus 2 years ago did not work well for CCS. The bus was sold and money went into fund, she would now like to purchase a 15 passenger van. She would like to spend between \$5000-\$10,000. We sold bus for \$12,200. Mr. Ramer made a motion to approve the purchase of a 15 passenger van for up to \$10,000. Mr. Mohan seconded. We noted: the purchase of the van will be substantially purchased with proceeds from the sale of the bus. The motion passed.

3. In Progress Business

3.1 Playground is hoping to be done by next weekend. Mrs. Caffee suggested some type of ribbon cutting or celebration for the new playground.

3.2 Five year school wide goals

3.2.1 Goal Pillar 3 - see agenda. Mrs. Heyerly motioned to approve goals as on the agenda. Mr. Mohan seconded. Motion passed.

4.

4.1 Fundraising

4.1.1 Courier Dinner is coming up. Board members are expected to fill a table. Goal is \$20,000 more than last year for the budget.

4.1.2 Discussed ideas to replace the golf fundraiser. Mr. Ramer suggested a 5K, Mrs. Caffee mentioned an idea she saw in French Lick - a vintage baseball game as a fundraiser.

6. Board Member Expression

Mr. Mounsithiraj expressed that this is a place of hope for his boys.

Mrs. Caffee stated that her daughter, Grace, is peer tutoring and learning techniques in Mrs. Miller's class that she is using in teaching Sunday School. She also said thank you to Marlin for sharing. She is excited about the Courier dinner.

Mr. Ramer appreciates the board goal setting committee and working towards excellence. It has helped him go "meta" looking at his own life and family and striving towards excellence.

Mr. Stutzman said what Mr. Stutzman resonated with him. When his children were in public school communication was very different than CCS. Resonated also with Mr. Mounsithiraj's statement of CCS as a place of hope.

7. Next meeting will be November 4, in the CCS cafetorium.

8. Meeting was adjourned at 7:42 pm.

Executive session was held directly after public meeting dismissed.