

CLINTON CHRISTIAN SCHOOL
BOARD MEETING – Minutes

4 NOVEMBER 2019 / 6:00 PM / CCS

ATTENDEES – Mr. Mitch Stutzman, Mr. Pat Mohan, Mr David Ramer, Mrs Gail Schrock, Mrs. Cheryl Caffee, Mrs. Michele Vigil, Mr. Thavisith Mounsithiraj

Absent: Mrs. Kathy Heyerly

Open Guests: 1 Patron

AGENDA

1. Call to Order

1.1. Prayer

Mrs. Caffee opened with a welcome and prayer.

1.2. CCS SPOTLIGHT- Mrs. Amy Marshall

Mrs. Marshall teaches kindergarten and explained how one day each month she changes up the day, decorating and teaching something fun. In September they learned about apples, went on a field trip to Kerchers, and even made their own applesauce. October was “Little Red Hen” day. They acted out the story, made their own bread and even made their own butter to go with it. She also reported that some 6th graders come once a week to help in her class.

2. Action Items

2.1. Consent Agenda

2.1.1. Minutes – SEPTEMBER

See below

2.1.2. Co-Head Shared Report

See below

2.1.3. Financial Report

Minutes and all Reports were approved as written by a motion from Mr. Ramer and a second from Mr. Mohan.

3. In progress Business

3.1. Playground Update - see report

It was inspected and is currently being used! We are waiting on a final piece and a bench before having an “official ribbon cutting opening.”

3.2. 5 Year School-Wide Goals -

Nothing extra to report. The Goal Setting Committee will meet and come back to the board.

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

3.2.2. Discussion snapshot in co-head report - updates - in progress

3.2.3. References: [CCS Goal Setting Pillars](#), [reference to Board Goals 2013-2014](#), [Reference Master Wheel](#)

4. New Business

4.1. Academic - Test Update - Gail

*looking at NWEA - significant training and cost but the best to utilize for our school.

* progress monitoring

* will give us two different assessments

*could go K-10 (with 11th & 12th PSAT & SAT)

Mr Mohan made a motion, with a second from Mr.T, for the

Administration to go ahead and make the decision for what is best for the students for this year with costs up to \$3,600.

5. Expression from School Patrons -
none

6. Board Member Expression

Mr T.: Impressed with the emphasis on academics - rigor and keeping up with the other schools

Mr. Stutzman: likes the aspect of faculty trying to find the best way to pursue academics

Mr. Ramer: “1st time at the Courier Dinner- truly blown away- friends came & were impressed - God focus, sharing.... just amazing and proud of CCS!”

Mrs. Caffee: “Excited to see God show up so BIG! Loved the personal aspect of it all.” (Courier Dinner)

7. Final Announcements -
will set a date for Goal Setting Committee
Reminder: next meeting - December 9th @ 6 p.m.
Adjourned 6:29
8. Executive Session - Required

NOTES -

1. Next meeting - December 9th @ 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](#)