

CLINTON CHRISTIAN SCHOOL BOARD MEETING

29 APRIL 2019 / 7:00 PM / CCS

ATTENDEES -

AGENDA

1. **Call to Order**
 - 1.1. Prayer @ 7 p.m.
2. CCS SPOTLIGHT -
 - 2.1.1. To be announced
3. **Action Items**
 - 3.1. **Consent Agenda**
 - 3.1.1. Minutes - March
 - 3.1.2. Financial Report
 - 3.1.3. Co-Head Shared Report
 - 3.1.4. Facilities
 - Playground Update/Approval within budget
 - Kitchen Update/Approval
4. **In progress Business**
 - 4.1. **5 Year School-Wide Goals - see Pillar #4 -**
 - 4.1.1. Update from sub- committee on Pillar #1
 - [Click on link to see notes - Pillar Setting worksheet](#)
 - 4.1.2. Discussion snapshot in co-head report
 - Highlight discussion areas on long-range financial planning and facility
 - 4.1.3. References: [CCS Goal Setting Pillars](#), [reference to Board Goals 2013-2014](#), [Reference Master Wheel](#)

Distinctly Christian, Decidedly Excellent and Deeply Connected

5. New Business -
 - 5.1. Bible Memory
6. Expression from School Patrons
7. Board Member Expression
8. Final Announcements -
9. Executive Session - None

NOTES -

- 1.
2. Next meeting - JUNE 10 - Closed - Meal??
3. Reminder to attend faculty meetings - see the assigned date in February Folder
4. Committees
 - a. Finance Team: Pat, Cheryl, and Michele
 - b. Board Orientation/Recruitment/Retreat: T, Dave & Cheryl
 - c. Public Visibility (Patron and Faculty, website information, teacher appreciation meal): Kathy and Ryan
5. Reference - [Board Policy Manual](#)
 - a. [CCS Constitution](#)