

THREE RIVERS CHRISTIAN SCHOOL

Special Board Meeting Minutes

Thursday, January 9, 2014, at 6:30 p.m. for the meeting in room #8

JoAnne Harford Leila Luhn Jan Ferguson Rod Treadway Steve Wilcox
 Harold Erdelbrock Marie Erickson Suzanne Walker Dan Leno Jerry Wilson
 Jean Zoet Debra Zandi Erin Hart Randy Lemiere

1. Call to Order and prayer

JoAnne called the meeting to order and opened in prayer.

2. Report from Elder Board- Steve Wilcox

Steve walked through the presentation he gave the elder board regarding the option to build the high school at an alternative location. The Valley Christian Fellowship option was talked about.

The Elder Board would like to see three committees formed rather than two.

The first committee would firm up the deal.

The second committee would focus on changing the governing structure to broaden the base of the school by bringing in partnerships & joint ventures. The governing committee should look at all areas of school elementary, high school and CDC.

The third committee would focus on academic excellence to make TRCS a world class school, including how to raise test scores, sustainability, and the role of athletics.

Jan moved that we create three committees as outlined by the Elder Board, Harold seconded. Motion passed.

Suzi & Jean will initiate the first committee to firm up the deal.

Steve and Erin will initiate the second committee to focus on governance changes.

Randy and Harold will initiate the third committee on academics.

All of the committees will gather candidate names and define what the committee is trying to accomplish. The ideal number of committee members is 3-5 with opportunities for bringing in expert opinions as needed.

3. Continued Discussion of Dr. Pue's book

4. Adjournment

JoAnne adjourned the meeting. Marie closed in prayer

Next Board meeting- January 21, 2014 and Retreat is January 24 and 25 Location Fireside Room at NBC.