

THREE RIVERS CHRISTIAN SCHOOL

Board Meeting Minutes

Tuesday, September 17, 2013, at 6:30 p.m. for the regular meeting in room #8

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

1. Call to Order, prayer, and welcome of guests

The NBC Elder Board prayed over the School Board.

JoAnne called the meeting to order and opened in prayer.

There were no visitors.

2. Adoption of Agenda

Leila moved to adopt the agenda, Jan seconded, motion passed.

3. Minutes of August Board Meeting

Harold moved to accept the minutes, Dan seconded, motion passed.

4. Finance Report

Leila reported the Accounts Receivable are in a good cash position.

Harold moved to accept the minutes from the finance committee meeting, Jan seconded, motion passed.

5. Old Business

- a) Board Policy discussion as given by subcommittee (You received the paper copy at the last board meeting. That is the section we will discuss. At this meeting you will receive the next section which will be discussed at the October meeting.)

The board reviewed a draft of the TRCS School Board Policy Manual. Leila has a correction on the Cornerstone founding date, Erin reviewed specific sections of interest.

The Interdenominational Position Statement and the Statement of Faith needs to be changed to match the by-laws.

Harold moved to accept sections 1.2 – 1.2.4.2 with minor punctuation corrections, Leila seconded, motion passed.

Board will review Policy 2: Governance Process for next meeting.

- b) Building Progress- update

Board went into executive session

6. New Business

- a) Questions from Board to administrators as needed (The Administrative Team is available to answer any questions that may come up from the written reports. They will field

those questions at this time. Board members should read the reports before the meeting in preparation.)

Board discussed health care changes coming for employees and communications that have gone out. Board discussed HSPE results with Randy Lemiere. The Biology section was lower than the state average, some of this may have to do with sections pertaining to evolution, Randy will investigate further.

b) Dr. Pue book- discussion topics planning

- a. October
Chapters 1-5
- b. November
Chapters 6-8
- c. December
Chapter 9-11
- d. January-retreat
Chapter 12-14

A patron has donated a free week at their condo in Hawaii during spring break to benefit the tuition assistance fund. It can be raffled off over the coming months. Leila moved that the board allow the raffle for the Hawaii trip, Dan seconded. Motion passed.

7. Adjournment

Jean closed the meeting in prayer.

Next Board meeting- October 15, 2013