

THREE RIVERS CHRISTIAN SCHOOL

Special Board Meeting Minutes

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

<input checked="" type="checkbox"/> JoAnne Harford	<input type="checkbox"/> Leila Luhn	<input checked="" type="checkbox"/> Jan Ferguson	<input checked="" type="checkbox"/> Rod Treadway	<input checked="" type="checkbox"/> Steve Wilcox
<input checked="" type="checkbox"/> Harold Erdelbrock	<input checked="" type="checkbox"/> Marie Erickson	<input checked="" type="checkbox"/> Suzanne Walker	<input checked="" type="checkbox"/> Dan Leno	<input checked="" type="checkbox"/> Jerry Wilson
<input checked="" type="checkbox"/> Jean Zoet	<input checked="" type="checkbox"/> Debra Zandi	<input checked="" type="checkbox"/> Erin Hart	<input type="checkbox"/> Randy Lemiere	

1. Call to Order and prayer

JoAnne called the meeting to order, Jerry opened in prayer.

2. Old Business

- a) Valley/High School Proposal-report from “deal” group, response from elders, discussion

Lance Caddell joined the meeting to discuss the deal proposal from Valley Christian Fellowship (VCF).

Jean read through the deal proposal from the committee.

Steve Wilcox read a letter to the school board from the Northlake Elder board.

Jerry moved to have representatives from the school board and Jean engage in a talk with Pastor Jerry Dahlke at Northgate City Church to discuss the following points from the elder board letter.

- a. *The TRCS Board chair and administrator engage in a conversation with Pastor Dahlke to investigate facility improvements at the high school.*
- b. *Investigate openness to consider building new classrooms on their site, possibly in the south parking lot.*
- c. *Suggest JH Kelly give a rough estimate of the project.*

Marie seconded, the motion passed.

Erin will work on a cost comparison of Valley Christian Fellowship proposal vs. building on the TRCS campus proposal.

Jean will develop some options to accommodate the 8th grade at the lower campus if needed.

- b) Board Policy Review

The board tabled the policy review.

7. Adjournment

JoAnne adjourned the meeting.

Next Regular Board meeting- March 18, 2014