

# THREE RIVERS CHRISTIAN SCHOOL

## Board Minutes

Tuesday, July 15, 2014, at 6:30 p.m. for the regular meeting in the conference room at the church office.

JoAnne Harford       Jan Ferguson       Rod Treadway       Steve Wilcox       Mike Tiemens  
 Harold Erdelbrock       Marie Erickson       Suzanne Walker       Dan Leno       Jerry Wilson  
 Scott Grove       Debra Zandi       Erin Hart       Randy Lemiere       Jim Chenoweth

### AGENDA for regular Board Meeting

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

*JoAnne called the meeting to order, Steve opened in prayer.*

2. Adoption of Agenda

*Jerry moved to adopt the agenda, Harold seconded, the motion passed.*

3. Minutes of June, 2014 meeting

*Harold moved to accept the minutes, Jan accepted, the motion passed.*

4. Finance Committee Report

*Harold reported we are in the black for June, and looking even for the school year.*

*Debra reports that plumbing repairs bill arrived this month, failing appliances were also replaced causing a lower income month for the CDC. The board accepted the finance report as given.*

5. Correspondence if any

*No correspondence*

6. Guests – address board with questions or comments

*Valley Christian Fellowship (VCF) visitors Dennis Granger and Lance Caddell. Also present were Leroy Jackson and Butch Harford.*

*Lance Caddell gave an update to the board regarding Randy Lemiere's building plan modification requests. Lance reviewed the plans with the board, the square footage is greater to accommodate a standard classroom size. The new school will be able to accommodate 230 students.*

7. Administrators Reports- discussion as needed

## **Debra Zandi, Executive Director**

### **❖ *Tours***

Thus far in July we have had 8 scheduled tours with 6 tours given resulting in 10 new children. One of the processes of initial inquiry is to ask "How did you hear about us?" Recently JoAnne reported that 98% of family inquiries have been recommended to us by friends, family, coworkers and former students of our community.

### **❖ *Summer Improvements***

Summer enrichment classes, expanded bus transportation service for field trip adventures, updated diaper changing station room 11, bathroom plumbing and sinks room 8, and staff lounge relocation room 308, roof repair buildings B,C and security system monitors.

### **❖ *Natural Toddler Play Yard***

We have begun collecting data of WAC standards for outdoor play yards and will be implementing and communicating with lead people in the designing of the new, natural play space.

### **❖ *Summer Kids Camp***

Kids Camp 2014 continues to be a high energy summer program with over 200 children in attendance! The summer has exploded with activities, learning, discovery, and VBS, Swimming Lessons, worship and fun!

### **❖ *School Age Program***

We have 31 registered school age students enrolled in our summer Kids Camp program from various area community schools and 10 TRCS students. Total enrollment for summer school age program currently is 41.

### **❖ *Child Evangelism***

Staff from Child Evangelism Fellowship is presenting special Bible time with our preschool and school age children. Child Evangelism Fellowship is a worldwide, Bible-centered organization composed of born-again believers whose purpose is to evangelize boys and girls with the gospel of the Lord Jesus Christ and disciple them in the word of God.

### **❖ *Kinship Garden***

Our kinship garden is growing with fruits and vegetables. Many have dropped by to explore and then stopped by to share their appreciation for this blessing on campus.

### **❖ *Child and Adult Care Food Program (CACFP)***

JoAnne and I will participate in the mandatory CACFP food training via webinar in August. The grant must be completed and submitted by September 30<sup>th</sup>.

### **❖ *Looking ahead...Staff In Service Days***

August 28<sup>th</sup> and 29<sup>th</sup>

## Development Director, Erin Hart

### ❖ TRCS Foundation

The Foundation is in the process of opening our first bank account and has received our first donations! I will attach minutes from the last meeting.

### ❖ Raffles

I'm getting the Great Wolf Raffle tickets printed and will be possibly also have raffle tickets available for a giant London Police Box ("Doctor Who Tardis") built by an alumni. It will probably be a good fit for Squirrel Fest, and might help kickstart the Tuition Assistance Fund.

### ❖ Squirrel Fest

We will have a 10x20 space for Squirrel Fest and I'll be looking for volunteers to join in the fun that day.

### ❖ Terry Taylor Parking

We will once again sell parking at Terry Taylor from 6 a.m. to noon. Butch Harford and a couple of other parents have agreed to help me with this. It usually raises about \$1,000, which we can use for Tuition Assistance. Please let me know if you're willing to join in the fun. ☺

### ❖ Go 4th

This year we loaned our Go 4<sup>th</sup> space to Aces Volleyball Club for July 4<sup>th</sup>. They are interested in purchasing our equipment and keeping our space for the future, if we're willing. I think I would need permission from the board to do this, and I'm a little torn on what to do...

*Erin reviewed the TRCS High School Development Plan Proposal-Draft document with the board. Steve has a contact from Hood River where they built a school, he will provide the name to Erin.*

## 8. Vote on changes to By-Laws

*The board reviewed proposed changes to our by-laws from the committee made up of Jan, Dan and JoAnne.*

*The board discussed the School Board Nominating Committee section.*

*JoAnne presented a list of potential school board candidates for discussion.*

*The board discussed delaying a board change until January because of the current school project Dan proposed that we delay the election of new board members until January 2015, Mike seconded. The purpose is to maintain continuity with the current board in continuing the joint venture with Valley Christian Fellowship (VCF), the motion passed.*

*The list of potential board candidates is tabled.*

## 9. Adjournment

*JoAnne adjourned the meeting.*

*Next Board meeting- August 19, 2014 6:30pm at the NBC office*