### **Clinton Christian School Board Meeting**

August 24th, 2020 6 p.m.

ATTENDEES - Mr. Pat Mohan, Mr. David Ramer, Mrs. Gail Schrock, Mrs. Cheryl Caffee, Mrs. Michele Vigil, Mr. Ron Bontrager, Virtual - Mr. Mitch Stutzman Absent - Mr. Julian Bontrager, Mr. Thavisith Mounsithiraj

#### AGENDA

Clinton Christian School provides a Christ-centered education with academic excellence, moral integrity, and spiritual depth, preparing students to follow Christ in life.

- **1.** Call to Order- Mrs. Caffee opened with the reading of our Mission Statement 1.1. Prayer- led by Mr. Ramer
- 2. Action Items
  - 2.1. Consent Agenda
    - 2.1.1. Financial Report
    - 2.1.2. Administrative Report
    - 2.1.3. Previous Meetings Minutes

After a short discussion about the leaving of several High school families, all reports and minutes were approved by a motion from Mr. Mohan and a second from Mr. Ramer

2.2. Fire Pump Approval – Approved – all paperwork submitted.

have not heard back from insurance yet, but will have to pay a
minimum of \$2,500

2.3. Budget 20-21 School year

Mr. Mohan gave some explanations It is still in the working stage....

# 3. In progress Business

## 3.1. Updates from Admin

Health and Wellness policy getting updated as we hear from the ECHD

Driveway- not forgotten, but a stretch for our budget this year

#### 3.2. Board Committee

• What committees do we need for 20-21 Our Goals from last year do need to be kept visible

What are your passions so you can be a visible part of the school as a board member?

Ideas talked about: can we integrate the board with parent's visions, prayer warriors...

Rather than make useless committees, it was decided that each member decide on what they can do with their passion... Mrs Caffee- Board Chair and Coaching

Mr. Mohan - Finances

Mr. Ramer- Therapy Knowledge

Mr. R Bontrager (and Audrey) - love to host meals

# We need to support parents also with all that has happened & turn things positive!

#### 4. New Business

- 4.1. Final Staffing Report/Approval
  - 4.1.1. Fully staffed
    - Helen Stutsman (JH/HS ENG): Bachelor of English Degree, Pursuing Licensing Program
    - Brittany Clark (1st Grade): No Degree, Several Years Experience,
       1 year Contract, Will pursue finishing degree.
    - Bethany Mullet (HS Choir): Music Degree Bachelors
    - Jamie Bender (E Aide): No Degree

#### Fully staffed- PTL!

4.2. 2019-2020 Accounts Receivable update

### some are paying off, some go to collections, some are forgiven

#### 4.3. Re - Election of Officers

#### 4.3.1. Secretary

Mr. R Bontrager has accepted the position of Secretary after a motion by Mr.Stutzman and a second from Mr. Mohan Mrs. Miller will continue to take the meeting minutes for him

# 4.3.2. Pastoral Advisor – suggestions for Pastoral Advisor this position is predominately prayer Mrs. Caffee will check with Pastor Vern Hostetler. Another option would be Pastor Nathan Breneman if it does not have to be from a supporting church

- 5. Expression from School Patrons none
- 6. Board Member Expression -

Mr Stutzman - believes several families may come back from lack of "family feel" in other schools, affirms the decision to "take the high road"

Mr. R Bontrager - We as a board and families need to hold things with an open hand. "This is the Lord's and he can take care of it far better than we can!"

7. Final Announcements -

Next meeting: October 5 @ 6:00 pm Meeting adjourned: 7:41 pm

8. Executive Session - none

#### IMPORTANT DOCUMENT

5 Year School-Wide Goals - Will be discussed and updated as necessary throughout the 20-21 school year. Admin will continue to report on progress in the administration report.

8.1.1. <u>Goal Setting Document</u> - <u>Condensed version of School Goals</u>
2020