

## **FULL MINUTES**

**CCS Board of Directors Meeting  
November 5, 2007 5:30 CCS Library**

**Present-Jamie Shetler, Alan Hansten, Chuck Hilt, Jen Visser, Susie Millenkamp, Mark Dejong, Sharon Bettencourt, and Dan Kuka**

**Absent-none**

**Guests-Chris Stevenson, Linda VandenBosch, Kathy Ridgway**

### **Open Session**

**1. Welcome-Prayer**

**2. Introduction of newly elected BOD members- Sharon Bettencourt, Susie Millenkamp, Mark Dejong**

**3. Approval of Minutes**

**4. Parent Concerns-Jen brought up concern about getting teachers the supplies they are in need of. Mr. Kuka will check with teachers and see what specific needs there are and parents can do as they see fit in fulfilling these needs.**

**-Linda VandenBosch wanted an explanation of the Christmas for the Kids dinner and wanted to make sure that all parents in deed had the opportunity to vote for BOD members. There will be a note going home to all parents explaining the Christmas dinner given by the community.**

**5. Committee Updates**

**A. Financial Committee-Last week there was a meeting where the BOD was invited. They are looking into possible investors for the school and have finalized a dinner to invite the community.**

**B. Steering Committee-Paula is still receiving parent volunteer surveys and needing some more people on her committee. The BOD prioritized the committee's request. Trees that are needed on the playground will be provided by 6<sup>th</sup> grade. Mr. Kuka is working on having someone come in and do some artwork in the classroom representing Christ. We will be sending out a copy of by laws to all parents to make them aware that they are members of CCS. Steering Committee may add parent survey to registration packets.**

**C. PTF-There is a need for computers in each class and PTF would like to help with this after numbers are finalized. Jen will call Don VanKleek, Mr. Nelson at MVCS, and Computer Connection. Mr. Kuka will ask faculty about importance of computers taking place of other**

needs in class. Jen and Renee are still working on tshirts. They should be finalized by next BOD meeting.

**6. Presentation of D.L. Evans Bank-Penny Treat and Chad Brown** presented some retirement options for the faculty. Health Insurance is still the number one desire for the faculty, but all options are open.

**7. Staff Recognition-**Mrs. Kathy and Mrs. VandenBosch were given a big Thank You from the BOD for their dedication and hard work at CCS!

**8. CCS Fundraisers**

**A. Recap of Jog-a-thon-**To date it has brought in \$32,400 and money is still coming in

**B. Heifer Fundraiser-**Jen and Jamie are signing loan docs on November 6 and Sharon will be adding a "Held Harmless" line to Heifer Agreement with Dairyman.

**C. Christmas for the Kids-**tickets are being sold for \$30 a piece and a note is going home explaining to parents what Christmas for the Kids is. This fundraiser is not a school sponsored event, but given by the community.

**D. Spring Auction Fundraiser-**date has been set for March 7, but there is some flexibility if CCS has the budget to push it until April.

**E. Additional Fundraisers-**we will be selling Christmas wreaths. A parent will be asked if they would like to chair this fundraiser.

**\*\*The following motion was made and approved:**

We will have a Christmas Wreath Fundraiser if someone will coordinate it.

Moved, Seconded, and Approved

**9. Administrator Updates**

**A. General School Issues**

- school pictures were taken by Pomerell Studios
- Inservice training was on October 4<sup>th</sup>
- Mrs. Ashlee Lessly was hired to fill in as a sub.

**B. Additional Items**

-Mr. Kuka will bring for approval an Internet Policy and Attendance Policy

-Parent Appreciation Lunch December 1-3

**C. School Maintenance**

-Rob Landford with USDA stopped by for loan inspection on October 2

-Fire Extinguishers were taken in

- Air Quality Services were at the school October 4-5
- Chuck Hilt has been replacing ballasts in our lights

**Closed Session**