

SHILOH CHRISTIAN SCHOOL
BOARD OF DIRECTORS MEETING
Monday, December 12, 2016
General Session

Members Present: Mike Emmel, Joe Heringer, Ward Fredrickson, Brandi Fagerland, Jeff Wood, Bill Strutz, and Brandi Pelham

Members Absent: Paul Nather, Mark Peterson

Others: Mike Dwyer, Connie Knell, Josh Wiens, Sara Mitzel, Chad Worrel, Jeremy Hein, Jen Anderson, Barb Fredrickson, Laurie Eisenbies

Location: Shiloh Christian School

Recorder: Connie Knell

Time session began: 6:34 p.m.

Time session ended: 9:24 p.m.

President Brandi Pelham called the meeting to order at 6:34.

OPENING PRAYER: Brandi Fagerland opened the meeting in prayer.

MINUTES: Ward Fredrickson made a motion to approve the minutes. Joe Heringer seconded. Motion carried.

BIBLE PRESENTATION: Jeremy Hein, Jen Anderson, and Barb Fredrickson presented.

- The Bible Class Mission Statement and a brief summary of each Bible class was shared.
- Discussion was held on Bible being taught year long.
- A meeting was held with area Pastors to discuss our curriculum and how we as a school can have a positive relationship with the churches.
- We need to make sure our students have a Biblical understanding with a strong foundation when they leave.

BUILDING ISSUES: Mike reviewed.

- Discussion on the HVAC problems and how they will be fixed was held.
- IT – due to the snow storm, the fiber may not be installed until the spring. Once this is installed, ITD will take care of the internet, filter and firewall. We are applying for an e-rate. We will look into installing a new phone system after the fiber is installed. An intercom speaker will be installed in the gym and Administrative office area.
- We will schedule a Tech day Saturday where some of our parents will help us sort through and organize our computer equipment.

FINANCIAL REPORT: Josh and Laurie reviewed.

- Skyhawkction had a net profit of approximately \$306,000. Tovey and Jarly did an excellent job with the help of a great group of volunteers. New ideas for the Live Auction are needed for next year to bring the excitement back. Guaranteed prices will be set higher next year.
- Giving Hearts Day will be held on February 9. Our students will be asked to be involved in making phone calls.
- Arts on Main will again be held with planning to begin soon.
- Financial reports were handed out and reviewed by Josh.
- Those who have a building fund pledge are being contacted.

- Two hard copy letters were mailed in November and December along with an email being sent to our Donor Connect list.
- Discussion was held on tuition for the 2017-2018 school year. Mike made a proposal to freeze tuition for next year, and then develop a percentage schedule of raising tuition the following years. Our goal should be to increase enrollment. Joe Heringer made a motion to accept Mike's proposal to freeze tuition for one year (2017-2018 school year). Jeff Wood seconded. Motion carried.
- Jeff Wood made a motion to approve the renewal of the \$250,000 Line of Credit. Mike Emmel seconded. Motion carried.

PRINCIPALS: Sara and Chad reviewed.

- Kindergarten Search will be held on Tuesday, January 10, 6:30-7:30pm. Early Bird Enrollment will begin Wednesday, January 11 with new families enrolling February 16.
- State of Shiloh will not be held this year.
- Sara will present AdvancED at the January Board meeting.
- Nate Speidel is leading the School Climate Task Force.
- Patty will meet with the Juniors regarding their ASVAB test results.
- Three to five Middle School students will be starting 2nd Semester.
- The Aspire test will be given to the 9th and 10th graders. This is a lead in to the ACT test.
- Two options for finals were presented to the staff: 1) keep finals as is, or 2) have a tiered system. A final schedule will be developed with the final test grade only being a maximum 15% of the student's final grade. Discussion was held. A meeting with staff on December 20 will be held to discuss finals.

OTHER:

- We have approximately 20 students who will be going on the Close Up trip in June. The cost for each student is \$2,500. They will raise money for their trip by working concessions, free throw shooting, and selling candy/popcorn/healthy snacks.
- The Staff Christmas party will be held on Sunday, January 8, in the Commons Area. The cost will be \$8 per person.
- SANS – Rod Backman is the lobbyist for non-public schools. Some items to be discussed during the Legislative Session are textbooks/e-book reimbursements, partial payment for our SRO (School Resource Officer), AdvancED accreditation membership covered by state.
- Communication – our website is not current and needs to be a priority.

Meeting adjourned at 9:24 p.m.

Respectfully submitted,

Jeff Wood
Secretary