

SHILOH CHRISTIAN SCHOOL  
BOARD OF DIRECTORS MEETING  
Monday, June 5, 2017  
General Session

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

Members Absent: Mark Peterson, Paul Nather, Ward Fredrickson

Others: Mike Dwyer, Connie Knell, Becky Strutz, and Josh Wiens,

Location: Shiloh Christian School

Recorder: Connie Knell

Time session began: 6:36 p.m.

Time session ended: 8:47 p.m.

President Brandi Pelham called the meeting to order at 6:36.

OPENING PRAYER: Joe Heringer opened the meeting in prayer.

MINUTES: Joe Heringer made a motion to approve the minutes. Jeff Wood seconded. Motion carried.

ADMISSIONS: Becky reviewed.

- A handout was passed out listing families in process or who have contacted the school regarding admission. An updated list will be sent in the June Board packet.
- It was recommended that changes be made to the on-line application. We will take out the request for Grandparent information and add the question asking if their student receives outside services. Our Statement of Faith will also be added to the application for them to sign off on.
- Discussion was held regarding the multi-student discount with the 3<sup>rd</sup> child receiving a 4% discount, the 4<sup>th</sup> child a 5% discount, etc. Mike Emmel made a motion to re-instate the multi-student discount as stated for the 2018-2019 school year. Jeff Wood seconded. Motion carried.
- Copies of the International Student Policy were handed out. Discussion was held. Mike Emmel made a motion to approve the 2<sup>nd</sup> reading of the International Student Policy as presented with a correction of “any” to “and” in the last bullet point. Brandi Fagerland seconded. Motion carried.

FINANCIAL REPORT: Josh reviewed.

- The financial report and a copy of the new budget that included new staff was handed out and reviewed.
- We received \$75,000 from an estate which Shiloh was listed in a will.

PORTABLE: Mike reviewed.

- Mike purchased a portable from Bismarck Public Schools for \$5,000. It will be moved on Wednesday and placed to the south of the existing portable.

PHONE SYSTEM: Mike reviewed.

- A proposal from BEK was presented to install a new phone system (VOIP). Discussion was held. Jeff Wood made a motion to approve the new system. Joe Heringer seconded it. Motion carried.

SHILOH DRIVE/PARKING LOT: Mike reviewed.

- We need to pay 40% of the cost to pave Shiloh Drive. Parks and Rec is paving the parking lot from Shiloh's parking lot on. They visited with Mike about paying \$50,000 toward this cost (\$10,000 for the next 5 years). Discussion was held. Joe Heringer made a motion to have Shiloh contribute \$50,000 with an acceptable use agreement with Parks and Rec. Jeff Wood seconded. Motion carried.

OTHER BUSINESS: Mike reviewed.

- Discussion was held on the correct process for families to contact Board Members.

FUTURE MEETING DATES: Mike reviewed.

- Discussion was held. It was decided to keep the Board meetings on the 1<sup>st</sup> Monday of the month. The next meeting will be held on Monday, June 26, 6:30 p.m., due to the July 4<sup>th</sup> holiday.

Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Jeff Wood  
Secretary