

SHILOH CHRISTIAN SCHOOL
BOARD OF DIRECTORS MEETING
Monday, May 16, 2016
General Session

Members Present: Mike Emmel, Joe Heringer, Mark Peterson, Bill Strutz, Ward Fredrickson, and Brandi Pelham

Members Absent: Paul Nather

Others: Tracy Friesen, Laurie Eisenbeis, Mike Dwyer, Nicole Thompson, Matt Scherbenske, Connie Knell, and Josh Wiens. Students Laurel Schley and Dayna Schultz

Location: Shiloh Christian School

Recorder: Connie Knell

Time session began: 6:34 p.m.

Time session ended: 8:40 p.m.

President Mike Emmel called the meeting to order at 6:34.

OPENING PRAYER: Bill Strutz opened the meeting in prayer.

MINUTES: Brandi Pelham made a motion to approve the minutes. Joe Heringer seconded. Motion carried.

THINK TANK: Laurel Schley and Dayna Schultz

- The two Juniors gave a presentation on students having an area where they can focus on academics. This would be for students in grades 6-12, but mainly for 9-12. Discussion was held.

ACTIVITIES DIRECTOR / DEAN OF STUDENTS: Matt reviewed.

- Two Baseball Tournaments will take place at Dwyer Field – JV Tournament and the Region 8 Baseball Tournament. Shiloh is seeded #2 in the Region.
- One athlete has qualified for the State Track Meet.
- Student Council elections for 2016-2017 were held. Laurel Schley was voted President and Trevor Mehlhoff is the Vice President. Student Chaplains will be identified in the individual classes.

FINANCIAL REPORT: Josh reviewed.

- We are somewhat similar to where we were at last year at this time.
- The turf loan has been paid.
- Kristen and Josh are working on uncollectable accounts.
- The financial aid budget is \$260,000 this year and will be finalized this week.
- Discussion was held on insurance.
- Discussion was held on finishing the cross.

- Discussion was held on fixing the heating and cooling system. Josh has the emailed bid which is approximately \$10,000.
- Discussion was held on fixing the Elementary bathrooms and installing water fountains.
- Discussion was held on the Refer-a-Family Program. Ward made a motion to accept the proposal as presented. Brandi seconded. Discussion held. Ward accepted proposal with grammatical changes suggested by Bill Strutz, addition of sentence stating Admissions Director will be in control of referrals, and change staff referral from \$250 to \$500. Brandi seconded. Motion carried.

LETTER OF RESIGNATION: Mike read a letter of resignation from Karlie Hoherz. Bill Strutz made a motion to accept the letter of resignation with regret. Ward Fredrickson seconded. Motion carried.

ACADEMICS DEAN: Tracy reviewed.

- The Science position opening is being advertised. Tracy shared information regarding the applicant that was interviewed today. Discussion was held on offering her the job.
- The Technology/Media Coordinator position is also being advertised.
- We need 36 chrome books for the Media Center and the small mobile lab.
- We are virtually server free at this time.
- Tracy has been appointed as a non-public representative on the ESSA Planning Committee (Every Student Succeeds Act).
- Tracy will start the SEVIS recertification process Thursday.

ELEMENTARY REPORT: Mike reviewed.

- Mike Dwyer will visit with Sara regarding a proposal for the playground.
- Discussion was held on Elementary Chapel.
- We have received 44 of the 66 desks ordered with the PTO money.

DEVELOPMENT/ADMISSIONS: Laurie reviewed.

- Seven families have been interviewed but have not enrolled.
- Discussion was held on enrollment.
- Discussion was held on Arts on Main.

NEW BUSINESS: Mike reviewed.

- A strategy is needed for fundraising. We need to make sure we don't have different fundraisers taking place at the same time.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Joe Heringer