

SHILOH CHRISTIAN SCHOOL
BOARD OF DIRECTORS MEETING
Monday, February 8, 2016
General Session

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

Members Absent: Brad Miller, Paul Nather

Others: Travis Jordan, Tracy Friesen, Connie Knell, Craig Hummel and Josh Wiens

Location: Shiloh Christian School

Recorder: Connie Knell

Time session began: 6:33 p.m.

Time session ended: 7:54 p.m.

President Mike Emmel called the meeting to order at 6:33.

OPENING PRAYER: Joe Heringer opened the meeting in prayer.

MINUTES: Brandi Pelham made a motion to approve the minutes. Ward Fredrickson seconded. Motion carried.

FINE ARTS: Craig Hummel reviewed.

- Discussion was held on the cost to proceed with the Fine Arts building.

FINANCIAL REPORT: Josh reviewed.

- Discussion on Financial Reports held.
- Discussion on payment of construction bills was held.

ACADEMICS DEAN: Tracy reviewed.

- Finished 1st Semester on January 22.
- We have 82 courses being taken on-line by our 10th-12th grade students and six students participating in North Dakota Center for Distance Education courses.
- AdvancEd surveys will launch February 16.

ELEMENTARY REPORT: Travis reviewed.

- Kindergarten Search was held on February 9.
- Celebration of Reading Week will be February 22-26.
- Pastor Jeremy Hein shared Faith Integration with the Elementary staff on January 27.
- The Purity and Me presentation with the 5th graders will be held on March 4.

ACTIVITIES DIRECTOR / DEAN OF STUDENTS: Travis reviewed.

- Discussion was held on Mr. Speidel's Learning and Leadership Class projects.
- Student Council is coordinating a Blood Drive.

- Shiloh will host a Speech Meet on Friday, February 12.
- High School Girls Basketball team is seeded #1 in District 9.
- Discussion was held on timing and coordinating the different fundraising events at Shiloh.

DEVELOPMENT: Travis reviewed.

- Arts on Main will be held on May 5 at Sixteen03 Main Events.
- Mark Schultz will give a concert to the community on May 6 at Shiloh.

SUPERINTENDENT REPORT: Travis reviewed.

- As of today, 118 students are enrolled for the 2016-2017 school year.
- Preschool will start Kindergarten enrollment on February 15.

NEW BUSINESS:

- Discussion was held on the website. Staff members who attended a website presentation with two different companies, chose Edlio.
- Letter of resignation from Louise Broten was read. Ward Fredrickson made a motion to accept the letter of resignation with regret. Brandi Pelham seconded. Motion carried.

Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Joe Heringer