

Christian Schools Inc.  
Central Christian School  
Board of Trustees

MINUTES  
January 5, 2015 – 5:30pm – Library

Board members present: ~~Marion Beyeler~~, Jerry Horst, Burke Hummel, David L. Miller, Susan Miller, Darrell Smucker, Karen Steiner, Norman Yoder, Carl Wiebe

Administrators present: Eugene Miller, ~~Joel Otto, Joyce Taylor~~, Bruce Kooker

I. OPENING

A. Devotions – Darrell Smucker

Central Christian School's primary purpose is to raise Christian leaders through the daily words and actions of our staff. At the Employee Christmas breakfast, Darrell reflected on the personal characteristics and the dedication of the staff. He has also observed Gene leading as a servant at school events. Servant leadership is very important. Ephesians 6: 7, 8 reminds us to serve wholeheartedly, as if you were serving the Lord, not men.

B. Review of November 1, 2014 meeting minutes

ACTION #1 Approve the minutes of meeting #903A November 1, 2014  
Dave Miller / Darrell Smucker / carried

C. Approval of Agenda

ACTION #2 Approve the agenda Susan Miller / Jerry Horst / carried

II. UPDATES

A. Leadership Reports

Bruce updated enrollment. January 5, CCS total enrollment is 330, plus the 8 homeschool students and 3 career center students.

Bruce explained the package of information received from Cambridge on each prospective international student. He was asked what is appealing to new families about CCS and reported these new students are moving into the area and coming based on referrals from happy CCS families.

Auction match is \$220,000.

B. Review of financial statements – Joel

In Joel's absence, Darrell reported we are doing better in the overall budget. Cash flow is steady.

C. Board Standing Committee Reports

Building and Grounds – Jerry Horst, Art Neuenschwander, Karen Steiner,  
Norman Yoder, Russell Miller

The courtyard roof will be repaired in the spring of 2015. The source of necessary funds will be determined.

Development – Susan Miller, Marion Beyeler, Marie Mast

Education – Dave Miller, Rhoda Mast, Matt McMullen, Michael Amstutz, Joyce Taylor

Executive – Carl Wiebe, Gene Miller

Carl reported for the Superintendent Review Committee. The committee met and is revising the evaluation questions. This year's review will be completed by a sample of corporation members and pastors. The evaluation will be done between March and June, 2015. Committee members are Marion Beyeler, Jacob Dodson, Terry Shue, Joyce Taylor and Carl Wiebe.

Finance – Anita Fisher, Burke Hummel, Brian Kempf, Darrell Smucker, Joel Otto

III. OPEN ISSUES

A. Enrollment plan – Bruce

IV. LOOKING AHEAD/KEY DISCUSSION TOPICS

A. Discussion of Administrative Transition

Gene distributed a handout and explained his proposed transition plan. Job descriptions need to be revised. This transition plan will not affect full time equivalents and should not affect the 2014-15 CCS budget.

Board gave consensus for administration to move forward with implementing the proposed transition plan.

B. 2015-2016 CCS Calendar

Start date for the 2016-17 school year will be August 23, 2016.

V. PROPOSED ACTIONS

A. Approval of CCS 2015-2016 Calendar

ACTION #3 The CCS Board of Trustees approves the 2015-2016 Central Christian calendar, including the August 2016 start date.

Jerry Horst/ Susan Miller/ carried

VI. NEXT BOARD COMMITTEE MEETING

A. February 2, 2015 5:30 pm

B. Prayer: Jerry Horst

VII. NEXT BOARD MEETING

A. March 2, 2015 5:30 pm

B. Devotions: Jerry Horst

VIII. CLOSING PRAYER/BLESSING – Darrell Smucker

Adjourned: 6:20 pm

IX. EXECUTIVE SESSION

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Doris Risser, recording secretary

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Dave Miller, secretary of Board of Trustees