

Christian Schools Inc.
Central Christian School
Board of Trustees

MINUTES
May 2, 2016 – 5:30pm – Library

Board members present: David Hershberger, Jerry Horst, Burke Hummel, David L. Miller, Susan Miller, Darrell Smucker, Michelle Steffen, Karen Steiner, Carl Wiebe

Administrators present: Eugene Miller, Joel Otto, Joyce Taylor, Craig Martin

- I. OPENING
 - A. Devotions – Dave Miller
Dave shared scripture readings from Matthew 14 and Psalm 66. God is ever present in our lives, listening and directing us.
 - B. Review of March 7, 2016 meeting minutes
ACTION #1 Approve the minutes of meeting #911A March 7, 2016
Susan Miller /Burke Hummel / carried
 - C. Approval of Agenda
ACTION #2 Approve the agenda, with addition of Capital Expenditure Policy
Jerry Horst /Karen Steiner / carried
- II. UPDATES
 - A. Leadership Reports
We are on track to meet the enrollment number projected for 2016-17.
 - B. Review of financial statements – Joel
Joel and Darrell distributed and explained a detailed financial statement.
 - C. Board Standing Committee Reports
Building and Grounds – Jerry Horst, Art Neuenschwander, Karen Steiner, Russell Miller
B & G plans to replace elementary carpet for August 2016.
Development – Susan Miller, Marie Mast, Tony Rohrer, Gene Miller
Education – Dave Miller, Rhoda Mast, David Hershberger, Michelle Steffen,
Matt McMullen, Joyce Taylor, Craig Martin
Executive – Carl Wiebe, Gene Miller
Finance – Anita Fisher, Burke Hummel, Brian Kempf, Darrell Smucker, Joel Otto
Nominating - Pam Bartholomew, Dottie Hathaway, Joel Lehman, Dave Mullet,
Michele Patterson, Tim Rohrer
- III. LOOKING AHEAD/KEY DISCUSSION TOPICS
 - A. Review Commencement Details
Board members reviewed commencement details, May 29 at 2:30 pm.
Jon Showalter, president of Rosedale Bible College will give the address.

- B. Constitution revisions
Carl led the board through a page by page review of the suggested Constitution revisions. This will be reviewed and revised by a committee, and brought to the August board meeting for action.
- C. Report from MSC meeting in Iowa, April 2016
MSC intends to rewrite Bible Curriculum for K-12. The Board consensus was that CCS will continue with the current Bible Curriculum, and not be involved with the MSC project.
- D. 2016-2017 Budget
Joel distributed and explained a page of summary budget notes. The proposed budget from Finance Committee will be reviewed again in August for action. Changes will be made according to enrollment numbers.
- E. Elementary Walkway update
Building & Grounds gave a report on building the elementary walkway. Power lines are being moved and new electric poles installed by AEP this summer. This will include a seating area for 25 students. Karen, Joyce and Jeremy Fry continue to work on construction plans.
- F. Elementary Playground
Plans for a hands-on playground, with some emphasis on science, are being created and will be submitted for approval. Science related stations in the playground will be part of the Science Grant.
- G. Science Walking Path update
Joyce reported on progress for a walkway through the CCS woods.
- H. Capital Expenditure Policy
Finance Committee created a Capital Expenditure Policy, defining what it is and responsibility levels. The goal of this policy is to increase communication between Administration and Finance Committee. Action was taken on the policy.

IV. PROPOSED ACTIONS

- A. ACTION #3 Approve the Class of 2016 graduates
The CCS Board of Trustees approves the Class of 2016 for graduation, pending satisfactory completion of requirements as set by Central Christian School and the State of Ohio. Susan Miller / Michelle Steffen / carried
- B. ACTION #4 Approve the Capital Expenditure Policy
The CCS Board of Trustees approves the Capital Expenditure Policy as presented by Finance Committee. Darrell Smucker / Jerry Horst / carried

- V. NEXT BOARD COMMITTEE MEETING
 - A. June 6, 2016, 5:30 p.m.
 - B. Prayer: Darrell Smucker

- VI. NEXT BOARD MEETING
 - A. June 6, 2016 following Committee meeting
 - B. Devotions: Darrell Smucker

- VII. CLOSING PRAYER/BLESSING – Dave Miller
Adjourned: 7:00 p.m.

- VIII. EXECUTIVE SESSION

Doris Risser, recording secretary

Dave Miller, secretary of Board of Trustees