

**Bellevue Christian School Board Fall Retreat Minutes**  
**Saturday, October 21, 2017 2:00 p.m.**  
**District Conference Room**

Board Members Present: Rich Begert, Ruth Burnett, Bill Cox, Kevin Dunning, Roxanne Kidd, Scott Lampe, Steve Sirich, Brock Weedman

Board Members Absent: Diane Apol, David Burnett, Kelly Curran, Kirsten Miller

Staff Members Present:

Guests:

**Call to Order:** Ruth Burnett called the meeting to order at 2:00 after the NWCSI Board Workshop

1. **Discussion**

- a. We discussed what we were doing well as a board and how we could improve.
- b. Strategic Planning: Discussed a draft of the strategic plan and discussed what is necessary to produce from a communication perspective. Discussed our Mission Statement but felt we lacked a Vision Statement. We agree that we should create a more abbreviated version that is posted on the website.
- c. We reviewed two Capital Campaign documents, a FAQ, and a campaign summary, produced by the MAP consultants. Kevin agreed to distribute the document electronically for the Board to provide feedback. He needs the feedback by early next week.

Documents presented: Capital Campaign. FAQ

2. **Meeting adjourned:** Motion made by Rich Begert and supported by Scott Lampe to adjourn. **Motion passed.**

Meeting closed in prayer by Scott Lampe and adjourned at 3:33 p.m.

Respectfully submitted,

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Rich Begert, Secretary

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Ruth Burnett, President