

Bellevue Christian School Board Meeting Minutes

6:00 pm, Thursday, November 16, 2017
LRC

Board Members Present: Diane Apol, Rich Begert, David Burnett, Ruth Burnett, Bill Cox, Kelly Curran, Kevin Dunning, Roxanne Kidd, Scott Lampe, Kirsten Miller, Steve Sirich, Brock Weedman

Board Members Absent:

Staff Members Present: Blake DeYoung, Sharon Jessup, Mark Stingley, Larry Anderson

Guests: Kim Jewett

Call to Order: Ruth Burnett called the meeting to order at 6:00

1. Devotions:

Bill Cox gave the devotion: Thanksgiving – Max Lucado – being thankful for all and having an Attitude of Gratitude

2. Minutes: Motion was made to approve the minutes of the October 19, 2017, Board Meeting.
Motion Passed.

Minutes: Motion was made to approve the Board Retreat minutes from October 21, 2017.
Motion Passed.

3. Reports

Blake DeYoung – Junior/Senior High

Blake reflected on the school year:

- New teachers
- Teaching for Transformation
- Programs
- Concurrent Credit
- Student culture
- Enrollment

Documents presented: report

Mark Stingley – Finance

Recommended tuition increases for the 2018-19 year were discussed.

Documents presented: recommendation sheet

Rich Begert – Facilities

Sacred Heart was positive about out potential arrangement with them but the Archdiocese can not grant perpetual easement on any property if it exceeds 4M. It is not within their authority and would have to go to the Vatican for approval. We will do an assessment of the property to see if it exceeds the 4M amount.

It will take 3 to 4 weeks to find what the assessed value is. We will not be engaging with an architect for schematics until there is word on the easement.

There may need to be telephone conferences in the upcoming weeks since there is no meeting in December.

Documents presented: none

Kevin Dunning – Superintendent Highlights

- The updated Employee Handbook will be ready for distribution soon.
- Kirk is in China meeting with around 50 people who have kids at BCS or would like to.
- The technology committee agreed to do 1 to 1 next year. The Administrative team had more questions concerning that so the two groups will meet together.
- Tft – those doing Tft training will repeat the process for a second year.
- Signature event – since the Signature event (replacement for auction) is on campus in the spring, it was discussed as to whether alcoholic beverages could be served with the meal. The Board agreed not to allow this service.
- CSI pension – cost to get out of the program will be \$30K more than originally stated. An attorney has been retained by many schools regarding the pension situation. They are unsatisfied with CSI's answers.

Documents presented: Report

Administrative Recommendations –

4. **Discussion -** Administrative recommendation – the Education Committee will be continuing through this year.
5. **Action:** Tuition Increase for 2018-2019

Motion was made and carried to accept the tuition increase recommendation as presented with one change to the bus fee.

6. **Meeting Adjourned:** Motion was made to adjourn.
Motion Passed. Meeting adjourned at 7:40 p.m.

Upcoming dates: The Board is invited to the All Staff Christmas Party at Matthews in Woodinville, November 30th, 4:30-7:30 p.m.
Community Prayer meetings will be held at the Clyde Hill Campus Large Conference Room from 7-8 PM on the following days:
November 27th
January 22nd
February 26th
April 23rd
January Board meeting will be on the 18th, 6:00 p.m.

Respectfully submitted,

Sharon Jessup on behalf of, Rich Begert, Secretary

Ruth Burnett, President