

# Bellevue Christian School Board Meeting Minutes

4:30 p.m., Thursday, August 23, 2018

G-104

**Board Members Present:** Ruth Burnett, Steve Sirich, Scott Lampe, Rich Begert, Joshua Betts, David Burnett, Bill Cox, Kelly Curran, Annie Duncan, Roxanne Kidd, Kirsten Miller, Brock Weedman, and Kevin Dunning.

**Board Members Absent:** None

**Staff Members Present:** None

**Guests:** Joel Ulrich and Kim Jewett

4:15 Gathering and Fellowship

4:30 General Meeting

Call to order Ruth Burnett – at 4:33pm

Devotions Kevin Dunning – from God is Closer Than You Think by John Ortberg

Prayer Ruth Burnett

4:50 Approve minutes of May 17, 2018

**Motion was made to approve minutes: Motion Approved.**

5:00 Organizational Details

2018-2019 Board Calendar

Devotion Schedule

Board Contact Information – updated copies will be sent next meeting

Conflict of Interest Forms

5:10 Reports:

Kevin Dunning – Superintendent Highlights

Enrollment – Solid 914. Ann is optimistic for 930 by the time school starts. We discussed attrition at length and different strategies to combat it. Might be wise for us to do research and see what the community of school's attrition percentages are.

Communication about the new field at 3 Points went out yesterday. The field won't be replaced this school year. There is more involved environmentally and ultimately Bellevue School District owns the property. No response from parents regarding branding email.

Kevin met with some parents about their frustrations with the school's communication. In the next schoolwide email, there will be discussion of improvements that will be made going forward.

We will continue to use the Tandem calendar. We have not trained well for either Tandem OR RenWeb. We will need to do that.

Advancement report card comment: Annual giving and directed gifts was an ambitious forecast. We increased in one year and thought it would continue. We have taken steps to get better analytics of our donors.

Tonight, we are in front of the planning commission. John Norman, Corrie Rosen and Steve Roos will be there. David will be there as resident of Clyde Hill. If we get a lot of pushbacks, then that will put a hole in the timeline. We won't know that for sure until next month. The city council will consider the recommendation of this group. Neighborhood seems to be in support which is helpful.

We are fully staffed for teachers. Tim Krell is here as science teacher. We will continue to look for someone for science. We could use more EAs. We are still working on Accounting Manager position as well.

We will be getting better internet soon. We will be using the company, Wave.

There is now a financial advisor on (per Scott Lampe) to help sort our financial plan for the capital campaign.

The entire board supports the campaign. The official cost we are going aiming for right now for construction is \$69.5M. We are going to try and connect the high school building to the new building. By doing that it better facilitates for phase 2. If no approval comes in tonight, then the changes may be up to \$5m more.

Discussion

6:00 Dismiss to Back to School BBQ (Adjourned at 5:46pm)

7:00 Corporation Dessert / Facilities Update (LRC)

Upcoming dates

Thursday, September 20 – Board Meeting, 6:00 p.m., Clyde Hill

Thursday, October 18 – Board Meeting, 6:00 p.m., Clyde Hill

Saturday, October 27 – Board Retreat, 9:00 a.m. – 4:00 p.m., Clyde Hill

Respectfully Submitted,

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Rich Begert, Secretary

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Ruth Burnett, President