

Bellevue Christian School Board Meeting Minutes
7:30 pm, Thursday, May 17, 2018
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: none

Staff Members Present: Blake DeYoung, Ann Kats, Mark Stingley

Guests: Tim Krell

Call to Order: Ruth Burnett called the meeting to order at 7:30

1. Minutes: Motion was made to approve the minutes of the April 19, 2018 Board Meeting.
Motion Passed

2. Reports

Kevin Dunning – Superintendent Highlights

Discussed enrollment numbers and budget implications.

Kevin reviewed the Campus Communications meetings and shared that he was working on a formal communication response to each campus.

Facilities –

Kevin reported that our initial meeting with the City of Clyde Hill regarding our proposed Development Agreement went well. There will be further meeting to discuss additional aspect of our project.

3. Administrative Recommendations –

Kevin reviewed the CSI pension plan situation. He made a recommendation to cap our participation at the \$10M excess contribution rather than the \$16M that CSI requested. Steve Sirich made a motion to approve and Scott Lampe seconded. **Motion was approved.**

4. Budget Presentation, Mark Stingley – Mark presented the 2018-2019 annual budget. He review the impact of reduce enrollment and tuition. The budget was still providing a surplus. A Capital Campaign budget of \$265k was presented. If approved, this would create a deficit for the year. Mark asked for a motion to approve the budget with understanding that the budget included a \$380k contribution to the 403b reserve. Scott moved for approval, Steve seconded. **Motion was unanimously approved.**

5. **WIAA renewal** – Kevin presented the renewal for the WIAA for athletics. Rich moved, Steve seconded. **Motion was approved** unanimously.

6. **Meeting Adjourned:** Motion was made to adjourn.
Motion Passed. Adjournment was at 9:36 p.m.

Upcoming dates:

May 31st, 5:30 p.m. – Called Corporation Meeting

Respectfully submitted,

Rich Begert, Secretary

Ruth Burnett, President