

Bellevue Christian School Board Meeting

6:00 pm, Thursday, September 20, 2018

LRC

AGENDA MINUTES

Board Members Present: Scott Lampe, Annie Duncan, Rich Begert, Ruth Burnett, Kevin Dunning, Kristen Miller, David Burnett, Roxanne Kidd, Kelly Curran, Josh Betts, Bill Cox, Brock Weedman

Board Members Absent: Steve Sirich

Staff Members Present: Blake DeYoung, Amy Bruce, Amy Fox, Jessica Ahnert, Kevin Thomas, Daniel Rogers, Vicki Britton, and Kirk Utzinger

Guests: None

5:45 Gathering and Fellowship

6:00 General Meeting

Call to order Ruth Burnett at 6pm

Kelly Curran – Book of Titus – Because of God’s mercy, how can we not be compelled to live our lives differently. How we live our lives will either authenticate or invalidate the gospel.

Ruth Burnett – Led those present in prayer.

6:20 Approve minutes of August 23, 2018 – Motion to approve, second motion to approve and **Motion approved.**

6:25 Introduction of New Key Personnel – Amy Bruce- Alumni Relations, Amy Fox – Director of Curriculum and Innovation, Daniel Rogers – Director of Discipleship (Currently working on cultivating a spiritual culture at chapel), Vicki Britton – Three Points Interim Principal/ISP Coordinator (Met with every single teacher over the summer as well as many parents.), Jessica Ahnert – Technology coach (Looking forward to using technology to move learning to the next level.), Kevin Thomas – Director of Operations

6:30 Reports:

Blake DeYoung – Junior/Senior High – Great start to the year. Enrollment is down, but campus is still energetic. Net class size is greater than kids invited to reenroll last year. Teaching staff is strongest since he’s been here. Great new offerings in English, Technology, Bible, and the Arts this year. Focus this year on program updates is more to strengthen what is there than making big changes. Pausing on the Service Learning Experience as a graduation requirement. It didn’t seem to be meeting the expectation we were thinking it would. There is a challenge with hiring. Compensation is a piece, but needing the right person is a big deal as well. We would like to see a new security feature put in the G building before the rest of the construction is done in 2 years. The Spiritual Climate is a high concern and needs to be a focus. Combining TFT and the hiring of Reverend Daniel Rogers will help keep us focused where we need to be. Daniel and Blake have discussed how more and more kids are not at church regularly and when they are it is in a less engaged mode. We’ve had some great conversations with the two other large Christian schools. Kings and Bear Creek. It’s in discussion to possibly do a “shared” event so we can bring local Christian schools together in the area to present our schools to people who haven’t heard of all of us.

Kevin Thomas – Operations – Security wise, we’ve added cameras at Mack. We added a “buzz in” at 3Points and Mack is next. Will have full time camera at Jr/Sr High main desk. 3 newer buses added from Issaquah SD. Expanded service area. Bothell/Renton – Seattle/Snoqualmie. Updating graphics and rebranding. Many upgrades at all campuses. New phones, cameras, Prometheans (active board/touch screens) , 1 to 1 for

5/6th grades and enough tech staff to have someone on all campuses each day to make sure tech issues are handled in a timely fashion.

Kevin Dunning and Rich Begert – Facilities and Capital Campaign – Observation by David Burnett: the two people in the room who seemed to be the biggest players seemed to be in support of the project. There will be another open house for the Sacred Heart Community on December 3rd. Would selling the soil be worth it since it is worth money? On August 23rd the Clyde Hill Planning Commission approved the Development Agreement presented by BCS. The agreement will now go before the full Clyde Hill City Council on October 9th.

Kevin Dunning – Head of School Highlights – Communication strategy for forward in faith campaign. This is an opportunity to engage our community. On another note, Daniel Rogers has been a great addition to help bolster our Spiritual growth atmosphere here at BCS.

Motion to approve the Administrative Recommendation regarding reimbursement of project expenses by future bond proceeds was m/s/a (See attached resolution), second motion to approve and **Motion approved.**

Discussion

8:00 Action

Approval of Board Committee Appointments – Remove Theresa Larsen, Replace with Katie Meredith on Advancement. Motion to approve, second motion to approve and **Motion approved.**

Vicki Britton is doing an amazing job as interim principal at Three Points. We will start the discussion of finding a new principal in early October.

8:15 Executive Session – No executive session was needed at this time.

Motion to adjourn the meeting at 8:47pm, motion seconded. **Approved adjournment at 8:47pm**

Upcoming Dates

Friday, September 21 – BCS Viking Classic Golf Tournament

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

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

Thursday, November 15 – Board Meeting, 6:00 p.m., Clyde Hill

Respectfully Submitted

Rich Begert, Secretary

Ruth Burnett, President