

Bellevue Christian School Board Meeting Minutes

6:00 pm, Thursday, April 25, 2019

LRC

Board Members Present: Scott Lampe, Steve Sirich, Annie Duncan, Roxanne Kidd, Rich Begert, Kevin Dunning, Ruth Burnett, Christine Satterlee, Brock Weedman, Bill Cox, Kirsten Miller, Josh Betts, Kelly Curran

Board Members Absent: David Burnett

Staff Present: Kirk Utzinger

Guests: John Norman, Janice Clark

5:45 Gathering and Fellowship

6:00 General Meeting

Call to order Ruth Burnett called the meeting to order at 6:01pm

Devotions Steve Sirich – King Solomon had the gift of wisdom. We are called to work in wisdom.

God puts a premium on wisdom and making Godly decisions. James also reminds us in his first chapter to ask God for wisdom if we lack it.

Prayer Ruth Burnett led the group in prayer

6:20 Approve minutes of March 21, 2019 – Add: We have incurred \$2.5mil in expenses (from Exec min) #1 should say donor list not work list.

Motion to approve minutes pending changes. All in favor. Motion approved.

6:30 Reports

- Kevin Dunning – Head of School Highlights – Our radio ad brought in a family with 3 kids who are considering enrolling. We need to start to increase our advertising as our current junior class is 100 kids and after next year we will need to replace those as well as the standard amount that do not return. Do we still feel like we will be less than 900 kids next year? Every metric we have indicates at this point that that is the case. There could be a benefit in having board involved in a strategy plan for increasing/maximizing enrollment.

We sent our security officer to a court hearing regarding a no contact order. It is stayed for 2 weeks. Also, the guard will be on site for all large group events as well as during the school day through the end of the year.

Next step for Century Link is more research. Price keeps going up to fix it.

Some feedback from the signature event regarding for the “Fund a Need” indicated there was confusion as to where they were giving (FIF vs FAN). Possibly need to send an email with a short statement about what the money was intended for to the \$2500, \$5000, and \$10K givers. There was more confusion on

what the raise the paddle was for than intended.

- Administrative Recommendations

Recommendation to approve the use of Professionally Managed Alternatives as part of BCS investment strategy. This has been proposed by the Trust and Investment Committee. Is there a reason why this type of fund hasn't been available before? We have stayed with mutual funds in the past. After fully vetting it through the Trust and Investment Committee, they felt it was the best step to take. **Motion to accept** the Gender Identity statement with the changes. All in favor. **Motion passed.**

When this is provided to the community it will say it was unanimously approved by the BOD on April 25, 2019.

This will be added to the minutes for this month when approved.

Possible contact from Michigan to spearhead the Strategic plan. This person does it different than a survey. He costs 23K since he is not in this area. Perhaps we need him back in the Fall after having done research at the end of this year so that we can see how to move forward. He would call this "process consulting" as it is a more in-depth personal interview process than a survey. The board would like examples of the output of how this would look in the end. Assuming he can provide work product, then possibly go ahead and do this? Board agreed.

Kevin wants to go to DC for conference. Board granted permission.

8:00 Action
Board Officer Nominations 2019-2020
President – Steve Sirich
Vice President – Rich Begert
Secretary – Roxanne Kidd
Treasurer – Scott Lampe

Motion to approve slate. All in favor. **Motion approved.**

Motion to adjourn at 7:57pm. All in favor. **Motion approved.**

8:30 Executive Session

Upcoming Dates
May 16, 5:00 p.m. - Corporation and Board Meeting

Respectfully Submitted,

Rich Begert, Secretary

Ruth Burnett, President