

Board of Education Minutes = December 19, 2019

Present: Mary Boehm, Charlie Fisher, Julie Owens, Niki Clarridge, Katie Bendo and Ruth Geiger.

Devotions were given by Charlie and refreshments provided by Niki.

Minutes from the November 26, 2019, meeting were approved as written.

BoA Update - The Board of Finance has requested monies from our Endowment account to be used toward repair of the church steeple, boiler, chimney and windows. The board members were not in favor of honoring this request of funds as it is primarily for church purposes.

Installation of officers will take place on January 5th at 9 a.m.

Christmas tree will be taken down on January 11th at 8:30 a.m.

Principal's Report - Rich was not present to give details to his printed report. (Attached)

Board would like to return to the former Christmas Program tradition rather than a musical performance. Susie or Melissa should be able to provide further information as to what was done in the past. Would like to see all students participate.

Information is needed as far as requirements for electives in the upper grades.

Concern expressed over watching CNN10 in the classroom and not providing other viewpoints.

Tuition Update - Mary moved and Julie seconded that the Worship and Engagement Scholarships be prorated according to the percentage of requirements completed. Motion passed.

Charlie moved and Ruth seconded that 5-day Alt K tuition be raised \$100/year from \$2400 to \$2500, 3-day PK rates be raised \$100/year from \$1900 to \$2000, and 2-day PK rates be raised \$50/year from \$1450 to \$1500. Motion passed.

Julie moved and Mary seconded that when calculating full time staff children's tuition to discount total tuition cost by 30% before applying any scholarship dollars. Motion passed.

Julie moved and Mary seconded that JEC tuition be increased by 25% for non SJS students and a 3% increase for SJS students. Also, increase the hourly rate from \$8 to \$10. Motion passed.

BOCE Handbook - Niki suggested additions of Board approval for spending of any Special Funds, and putting Board minutes on the website.

Niki will talk to Rich concerning updating the Staff, Athletic and Student handbooks.

Corporate Sponsors - Charlie moved and Julie seconded that all corporate sponsorship money be placed in the Third Source Funding account. Motion passed.

Officers for next year:

Chairman - Niki Clarridge

Vice Chairman - Mary Boehm

Secretary - Katie Bendo

Financial Advisor - Julie Owens

Marketing Coordinator - Charlie Fisher

Voter Packet - Ruth will prepare and share with board members who are welcome to make changes/additions. Needs to be sent on to Darlene Slack by January 11th.

Voters' Meeting is January 19th.

Next Board meeting is January 28th.

Respectfully submitted,
Ruth Geiger