

Kings Christian School, Inc.
Board Meeting Summary
December 2011

Opening

The board members reviewed the Agenda, handouts. Ron Broomfield was absent.

Guest/Reports

Some of the students in Mrs. Zimmerman's "Leadership" classes attended this meeting to present an update on the service projects they had sponsored, as presented at a previous board meeting (Gc² and 2nd grade tutoring project). Their presentations indicated success in completing the projects.

Action Items

There was a request to allow a new student to attend KCHS discussed. The reason it was coming before the board was some tuition assistance was needed, but the student would be coming in on probation. Normally, students attending on probation are not allowed to utilize tuition assistance. However, there were some special circumstances involved and the student had many positive recommendations from people he works with at his church and some of the KCHS walk-on staff members. After some discussion the board conditionally approved his request for partial tuition assistance.

Study Items

The Chief Administrator informed the board that the staff agreed that an annual board-staff dinner would be a good idea, but no one has suggested a date as of yet.

He also informed them that Ross Zimmerman's board membership process was progressing as he noted Ross' introductory letter, a copy of which is included in their handouts, had been sent out to our parents along with an opinion/comment request. He noted that the rest of December and all of January would be used for receiving the parent input, so that his membership would likely be an action item for the February board meeting.

The three policies that have been brought up to consider (Parent-Staff Evaluation Plan, Dual Enrollment Policy and Threat Assessment Policy) were again tabled at this meeting.

Other Reports/Correspondence

1. Bruce said he was now shooting to install the backflow-preventer during during Christmas vacation.
2. The current enrollment was noted to still be the same 260 reported last month, which is a few less than the high reached thus far this year of 263. However, he noted that at least two International students will be enrolling in January.
3. The minutes of the November 14, 2011 meeting were approved as submitted.
4. The various financial reports were review, noting that the overall debt of KCS had gone back up a bit from last month, but not anywhere near as much as it increased in September when we had not yet paid the school year start-up expense invoices. It was noted that the cash flow was positive this month, but it was a little misleading because we transferred money from the credit line to pay the book bills. However, it was still a blessing because this is the first year in a long time in which we have had the resources to pay off those bill this early in the year. The Thrift store report showed a net gain of

\$12,518.11 even after the giving to the General Fund and the paying of the payroll expenses for their employees. There were no Mother's Ministry or "official" Athletic Booster's reports for this month. Ernie Drewry did indicate that there were presently only six Athletic Booster's club members thus far this year and that there had not been a meeting since the last board meeting.

5. There was no Marketing report provided for this meeting, but the Chief Administrator reported that the new Ag-Science program would be creating some Marketing expenses as well as provided some benefits (especially at the Kings County Fair).

The next meeting was set tentatively to be Tuesday, January 17, 2012, at 6:00pm.