

Aberdeen Christian School

Board Meeting Minutes

October 30, 2023

The monthly meeting was held in the Chapel at 6:00 PM.

Members present: Michelle Ramirez, Linda Shoup, Becky Kaiser, Steven Schaeffer, and Betsey Dinger

Members excused: Larry Inches and Jennifer Rivett

Along with: Amy Beaner, Sherri Stahl and Rodney Johnson

Good News Items: We are thankful for a great football and volleyball season. We can celebrate many wonderful accomplishments for our music students. We had a successful Pink Night Fundraiser. We are thankful to have been able to hire a custodian.

Approval of Minutes: Minutes were emailed to the Board members earlier. A motion was made by Karen to approve the minutes. Linda provided a second to the motion and they were approved by the Board.

Persons wishing to address the Board: None

Administrative Report:

Enrollment: 220

Athletics: The football team made it to the second round of playoffs. The basketball season will be starting soon with the girls starting November 20 and the boys starting November 27.

School Improvement: A motion was made by Michelle for approval for the SIP. Linda provided a second to the motion and they were approved by the Board.

Strategic Plan- We reviewed Goal #3.

Policy Review: None

Committee Reports

Finance: Financial reports were emailed out prior to the meeting. We reviewed the budget summary.

Facilities: The Facilities Committee met. They are still looking for a replacement generator for the elevator. The boiler expansion tank is expected to be here at the beginning of November. Skirting will be being installed around the Chiller for protection against rodents.

The Facilities Committee is seeking approval to purchase 16 concrete barriers to be placed in front of the gym. If approved the barriers would be purchased from Jensen Rock & Sand for \$75 per barrier with the total of \$1,200. A motion was made by Michelle to purchase the barriers. Linda provided a second to the motion and they were approved by the Board.

Boosters: Didn't meet

Fundraising/ Development: The Knight Out planning is going well. There have been many people committing financially to this fundraiser to help get us closer to our financial goal.

Education/ Scholarship: Nothing

Public/ Alumni Relations: Nothing

Ad hoc updates: September 30- Gym-Use Policy approval.

Final comments, Questions, Concerns- None

Betsey Dinger, Secretary