

Aberdeen Christian School

Board Meeting Minutes

March 19, 2024

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

Members present: Becky Kaiser, Karen Edwards, Linda Shoup, Michelle Ramirez, Betsey Dinger, Larry Inches, and Steven Schaeffer (via Zoom)

Along with: Amy Beaner, Sherri Stahl and Rodney Johnson

**Good News Items:** SB72 has passed which will increase the cap on funding for private schools from \$2 million to \$5 million. Most of the 6-12 grade students have been registered before spring break.

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

**Persons wishing to address the Board:** None

**Administrative Report:**

Enrollment: 216

Athletics: Track and boys' tennis is underway. There are great numbers out for Track this year with about 50 kids. The first track meet was March 18.

School Improvement: IOWA testing will be in April for grades 3, 5, 7, and 9.

Association meeting: We have 7 candidates running for School Board this year. We can elect up to 4 members as long as they receive 2/3 majority votes.

Strategic Plan- We reviewed Goal #1 which is Spiritual Growth. We discussed the possibility of getting a Chaplain/ Pastor available on campus.

**Policy Review:** The second reading of the recommended changes to the policy manual were read. A motion was made by Karen to approve the changes. Larry provided a second to the motion and the changes were approved by the Board.

### **Committee Reports**

**Finance:** Financial reports were emailed out prior to the meeting. We reviewed the budget summary. No significant changes noted.

**Facilities:** The elevator repairs are currently on hold. The inspector was just here to check over the generator. Still waiting on the fuses for transfer switch. Future wish list projects include repairs on elevator, playground perimeter fencing, A wing locker rooms, 3<sup>rd</sup> floor bathrooms and repairs to the main entrance canopy.

**Boosters:** The Boosters met. They noted expenses are going up. The notable major expense seems to be in bus/ van rental because of not having drivers available for our bus. Prices for Ad sales will increase by \$50 for the bottom 3 tiers. There was a request for a volleyball record board to go up.

**Fundraising/ Development:** Looking forward to RenewaNation's visit to our school.

**Education/ Scholarship:** Scholarship information will be going out this week.

**Public/ Alumni Relations:** The PR committee has been meeting and looking forward to the Open house on April 25 from 4:30-6:30.

**Ad hoc updates:** A motion was made by Linda to hold off on the maintenance contract for the Chiller. Karen provided a second to the motion and it was approved by the Board.

**Final comments, Questions, Concerns-** None

Betsey Dinger, Secretary