

Bellevue Christian School Board Meeting Minutes – May 2020

A meeting of the Board of Directors of Bellevue Christian School was held on Thursday, May 14, 2020, beginning at 6:45pm via a Zoom online video session.

Board President, Steve Sirich called the meeting to order. The following directors were present: Scott Lampe, Kirsten Miller, Josh Betts, Steve Sirich, Brock Weedman, Roxanne Kidd, Ruth Burnett, Rich Begert, David Burnett, Kelly Curran, Annie Duncan, Joe Banach and Bill Cox. The following staff/faculty were present: Brenda Fournier, Jennifer Smith, Kevin Dunning, and Christine Satterlee. The following guests were present: Lon Swartzentruber and Matt Visser. Lon led the group in prayer.

Upon the closing of prayer, Steve sought and obtained a motion to approve the minutes from the April 16, 2020 board meeting. The motion was moved, seconded and unanimously approved.

At this time, Steve turned the meeting over to Kevin for his Head of School Report. Enrollment is moving along at a pace that is helpful. We are applying for the PPP but are doing research to make sure we will not have any penalties incurred if we use it. For now, the money is untouched. Any loan over \$2 Million means we will be audited. For now, we are being patient as we go through the process.

The auction did well. Auction did well. Every 5-figure donor got a handwritten note from Kevin.

With regards to the budget and where we are at in that process, a big piece is personnel and we are not quite done with that. We have had to make hard decisions about RIF for staff and faculty due to our low enrollment. The final budget will be ready the week prior to the June Board meeting after the finance committee has seen it.

At this time, Kevin discussed the Strategic Plan. Steve followed this for a request for its approval. The motion was moved, seconded and unanimously approved.

How will we work with communicating this to our constituency? Blake will assist with that.

The June meeting will either be June 15th or 16th. An invite will be forthcoming.

Christine will send an email with the yearly WIAA approval sheet. Please respond to suffice as your signature of approval.

A motion to adjourn the general session was requested. A motion was moved, seconded, and unanimously approved. The meeting was adjourned at 7:18pm.

Respectfully submitted,

Roxanne Kidd, Secretary

Steve Sirich, President