VisionWay Christian School Regular Board Meeting Agenda July 17th, 2023

Meeting convenes at 6:00 P.M.

Prayer-Tim Irvin provided prayer.

Consent Agenda-Betsy made a motion to consent agenda, Brian second, Motion passed.

Minutes for June 2023

Financial report for June 2023

Committee Reports:

Finance: Chad Sutton - pulled/added to new business

Personnel/Hospitality: Ethan Brown

Marketing: Betsy Sharp- pulled/added to new business

Curriculum: Dave Tapscott-

Buildings/grounds: Dave Tapscott-

PIE: Brian Burge-

Athletic Committee: Chad Sutton-

Administrator's Report: John Parrish- pulled/added to new business.

School Office will be open August 7th.

Parent Orientation:

K-8th Grade-Tuesday August 15th at 6pm

Pre-K-Thursday August 17th at 6pm

Floors have been waxed and Carpets have been cleaned.

Elder's Report: Matt Corso-

Chairman's Report: Ethan Brown-

Old Business:

Item# 1: Empower Illinois- awaiting activation by new admin (enrollment can start immediately)

Item# 2: A/C Unit Update-Completed

Item# 3: Staffing/Open Positions Update/Student Teacher?

Item# 4: Website Manager Update-Website is live. School Calendar is live and school supply lists are added.

Item# 5: Co-Op follow up-No changes at this time.

New Business:

Item #1: Kindergarten/Pre-K Schedules-Currently there are no applicants for a second Kindergarten teacher. In June the school board voted to split the kindergarten class into two classes. Given we have received no applications, it is now the recommendation of the school board to go back to one Kindergarten class and add a second aid.

Item# 2: Various Schedules Approval-The school board approved 5th, 6th, 7th, and 8th grade schedules.

Due to a large public attendance, Chad made a motion to move to public discussion before continuing with Agenda, Ben Second, Motion passed.

Public Discussion: Parking lot concerns (regarding child safety during recess), New fundraising ideas, and Fundraising goals to help offset tuition were discussed.

Item# 3: New Teacher Updates/Admin Update-A position has been offered to a jr. high teacher and we are awaiting their response. We currently have some leads on potential candidates for the administrator role, but no official applicants.

Item# 4: Assign Aides-The school board approved the following:

3 Yr Old Pre-K: Beth and Trina

4 Yr Old Pre-K-All Day-Charlotte and Mikayla

Kindergarten-Mindy, Allison, Jill (Beth-Wednesday afternoons)

1st Grade-Michelle Grant, Beth Piatt Tuesday and Thursday all day, Jenny Cruit Monday, Wednesday, and Friday all day.

G.R.I.T. Resource Program-The personnel committee is in the process of interviewing potential candidates.

Item# 5: New Carpet for new Kindergarten room

Item# 6: Mulch for playground-Sent to the Grounds Committee for discussion.

Item# 7: Committee and Chair Appointments for 23-24 school year

Secretary-Ben made a motion to nominate Betsy Sharp, Tim Second, Motion Passed

Treasurer-Tim made a motion to nominate Steve Basham, Ben Second, Motion Passed Vice-President-Brian made a motion to nominate Dave Tapscott, Betsy second, Motion

Passed.

President-Ben Althoff (per bylaws, no other vote or action taken to oppose)

School Board Members '23-24 yr:

Ben Althoff- President Dave Tapscott- Vice President Steve Basham- Treasure Betsy Sharp-Secretary Matt Corso-Elder Liason Brian Burge Jessie Repscher Ethan Brown Chad Sutton Val Lilly

School Board Committees '23-24 yr:

Executive: Chair (Ben Althoff), Dave Tapscott, Steve Basham, Betsy Sharp, Ethan Brown, Matt Corso

Personnel/Hospitality: Chair (Ben Althoff), Matt Corso, Brian Burge, Steve Basham, Chad Sutton

Finance: Chair (Steve Basham), Matt Corso, Ethan Brown, Chad Sutton

Education/curriculum: Chair (Dave Tapscott), Val Lilly, Jessie Repscher, Ethan Brown, Ben Althoff

Buildings/Grounds: Chair (Steve Basham), Brian Burge

Marketing/PIE Liaison: Chair (Betsy Sharp), Val Lilly, Jessie Repscher, Brian Burge

Athletic Committee: Chair (Ben Althoff), Ethan Brown, Chad Sutton

Ben made a motion to go into closed session, Brian second, Motion Passed. Brian made a motion to come out of closed session, Chad second, Motion Passed.

Discussion:

Adjournment: Brian made a motion to adjourn the meeting at 9:15pm, Tim Second, Motion passed.

Addendum:

*Monday July 10[,] 2023- It is the recommendation of the personnel committee to hire Jodi Van Uytven for the jr. high teaching position. Betsy made a motion to hire Jodi Van Uytven for the jr. high teaching position, Brian seconded, and the motion passed. It was also a recommendation from the personnel committee to hire Rachael Althoff for the G.R.I.T. coordinator position. Brian made a motion to hire Rachael Althoff for the G.R.I.T. coordinator position, Betsy seconded, one abstention, motion carried.

*Thursday July 20, 2023-Both Rachael and Jodi Van Uytven have officially accepted their positions.

*Tuesday August 1, 2023- It is the recommendation of the personnel committee to hire Michelle Beckmeir as the P.E. teacher for the '23-24 school year. Ethan Brown made a motion to hire Michelle Beckmeir as the PE teacher, Betsy seconded the motion, and the motion passed.

*Monday August 7, 2023, the personnel committee have agreed to offer Charlotte Campbell the G.R.I.T. aide position. The plan will be for her to run the 4-year-old $\frac{1}{2}$ day class and the other half of her day as the G.R.I.T. aide.

*Monday August 10, 2023, Charlotte Campbell has accepted the ½ day G.R.I.T. aide and 4-yearold ½ day class position. Beth and Trina will be moving to all day 4-year-old class. The Personnel committee has identified Mikayla Bell to take over the 3-year-old class. The search for an aide in the 3-year-old class is ongoing.