VisionWay Christian School Regular Board Meeting Agenda June 19th, 2023

The meeting convenes at 6:00 P.M.

Prayer-John Parrish

Attendance: John, Dave, Trevor, Ethan, Ben, Brian, Betsy, Jeff via phone

Guests: Charlotte Campbell, Steve Basham, Joe Mann, Kira Probst, Marshall Metcalf

Consent Agenda-Matt made a motion to approve the agenda, Trevor second, Motion passed.

Minutes for May 2023

Financial report for May 2023

Committee Reports:

Finance: Jeff Robinson-pulled/added to new business

Personnel/Hospitality: Ethan Brown-

Marketing: Betsy Sharp-

Curriculum: Dave Tapscott-

Buildings/grounds: Dave Tapscott-

PIE: Brian Burge-

Athletic Committee: Chad Sutton-

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

*VBS will be June 26th-30th

*Curriculum has been ordered through 4th Grade

*New Teacher Laptops have arrived

*Janitor's Position-Offer will be given to candidate

Elder's Report: Matt Corso-

Chairman's Report: Ethan Brown-

Old Business:

Item# 1: Empower Illinois- Chelsie Leffelman-Chad will review for further recommendations.

Item# 2: A/C Unit Update-Recommendation was to update current unit.

Item# 3: Staffing/Open Positions Update-Personnel Committee are still working on the Jr. High structure and discussing G.R.I.T.

Item# 4: Website Manager/Going Live? – New Website will be live by the end of the month

Item# 5: New Board Member Agreements- Steve Basham and Val Lilly have accepted.

New Business:

Item #1: Kindergarten- 2 classes?-Currently 26 students are registered for the upcoming '23-'24 school year. Matt made a motion to have two Kindergarten classes for the '23-'24 school year with an added teacher's aide, Ben second the motion, 4 were in favor, 1 opposed, 2 abstentions, Motion passed. The Personnel Committee will hire a new Kindergarten teacher and discuss offering a contract to a previous aide.

Item# 2: JH/ Middle School Structure/Curriculum/Classroom Set Up-Personnel Committee's recommendations are to fill the open Jr. High position, which will give us three teachers for 5th-8th grade. Brian made a motion to revise 5th grade and incorporate into the middle school, Trevor seconded, motion passed. John Parrish will be teaching English/Language, Joe Mann will teach Math, and the new hire will teach Science.

Item# 3: JH Sports Co-Ops/5th and 6th Grade In House teams- Discussion to co-op with South Fork for girls basketball. Sent to the Athletic Committee for review and recommendation.

Discussion: A current student teacher, who will have their bachelor's degree and teaching certificate after December to fill the role of kindergarten teacher or Jr. High science teacher. Adjournment: Trevor made a motion to adjourn the meeting at 8:20pm, Jeff second, motion passed.