

VisionWay Christian School
Regular Board Meeting
Minutes
October 23rd, 2023

Meeting convenes at 6:00 P.M.

Prayer

Attendance: Kim, Renee Steve, Chad, Ben, Ethan, Betsy,
Matt, Vrian, Val, Dave, Jessie

Guests: Charlotte Campbell, Rachel Althoff, Jill
Wagahoff, Elizabeth Wemple, Dave Wamsely

Community Address: The school newsletter is well received.
There was a request for the school board to send out a school
health report to give a better understanding for tuition
increases. A question was also asked, "What is the 3-5 yr
school board plan for the future of the school?"

Consent Agenda: Chad made a motion to consent agenda and
approve last month's minutes, Ethan second, motion passed.

Minutes for September 2023

Financial report for September 2023

Committee Reports:

Finance: Steve Basham

Personnel/Hospitality: BenAlthoff

Marketing: Betsy Sharp

Curriculum: Dave Tapscott

Buildings/grounds: Steve Basham

Athletic Committee: Ben Althoff

Administrator's Report: Renee Brown

Elder's Report: Matt Corso

Chairman's Report: Ben Althoff

Old Business:

Item #1: Finance-Budget Proposal-The budget review has been given out and shows the deficit has been reduced. Finance committee was able to show a reduction due to less staff on the payroll and tuition increased. The deficit was cut in half. Dave made a motion to approve the budget as was presented by the finance committee, Brian second, motion passed. Item #2:

New Business:

Item #1: Grit Program Update- Mrs Campbell and Rachel Althoff presented an overview of G.R.I.T. and updates of how the program is progressing so far this 23-24 school year. There was discussion around how we can focus on the top 20% of students who are high performers as well and what resources are needed to see that mission through. G.R.I.T. is currently working with 53 students. An overview will be added to the October newsletter.

Chad made a motion to move item #2 and #3 into a close session at the end of new business, Val second, motion carries.

Item #2: Personnel-Media Marketing Stipend-Went to Close Session

Item #3: Personnel/Finance-Christmas Bonus-Went to Close Session

Item #4: Admin Report

-Nov 8th there will be a chapel service and a special guest speaker will be coming

-Nov 8th TCC/VCS Worship Night

-Nov 10th-No School

-Nov 13th-16th-Missions Week

-Nov 22-24th Thanksgiving Break

-It was requested to move the 8th Grade Graduation into the sanctuary.

Item #5: 3 VCS initiatives for joint TCC meeting

-10/25 Joint TCC Elders/VCS School Board

meeting scheduled.

-The two initiatives that we want to take to the meeting are increasing enrollment back to 200 students and getting a clearer path for our 3-5 year plan.

Ethan made a motion to go into close session, Brian second, motion carries.

Ethan made a motion to come out of close session, Dave second, motion carried.

Item #2: Personnel-Media Marketing Stipend

-Ethan made a motion to hire Kaley Levault for the IT Analyst role with a stipend of \$5K, Brian second, motion carries.

Item #3: Personnel/Finance-Christmas Bonus

-PIE will cover 100% of the teacher Christmas bonuses this year.

-There was discussion around the 4 year old pre-K teacher's needs and the executive committee will review and bring back a recommendation. -Chad made a motion to hire a temporary aide to the 4 year old pre-K class until further evaluation is completed by the executive committee, Val second, and motion carried.

-Matt made a motion to follow the presented 4 year old pre-K plan by our administrator over the next few weeks, Chad second, and motion carried.

Adjournment

-Chad made a motion to adjourn at 7:45pm, Brian second, motion carries.