

VisionWay Christian School
Regular Board Meeting
Agenda
September 25th, 2023

Meeting convenes at 6:00 P.M.

Attendance: Val Lilly, Betsy Sharp, Renee Brown, Kim Cook, Ethan Brown (call in), James Jones, Jessie Repscher, and Dave Tapscott

Guests: Charlotte Campbell, Nick and Sam Depue.

Community Address: No concerns from guests shared.

Prayer- Steve Basham provided prayer.

Consent Agenda- Ethan made a motion to consent agenda, Betsy Second, Motion passed.

Minutes for June 2023

Financial report for June 2023

Committee Reports:

Finance: Steve Basham

Personnel/Hospitality: Ben Althoff

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: Curriculum (MAPS test review) – MAPS testing has been completed. Going forward the curriculum committee will be reviewing our current testing program vs AIMS Web testing program and decide on which program is a best fit for VisionWay. Recommendation to follow in the future.

Item #2: Marketing/PIE Update-The marketing committee met on 9/12/23 and discussed upcoming events. The Fall Festival will be taking place October 14th and there are several items needed to make the event complete. We currently have some donations for the event and will be creating a sign-up genius link for people who wish to volunteer at the festival. In the months to come we will have Scholastic Book Fair and Popcorn fundraisers. Our next committee scheduled meeting is tentatively October 11th at 6pm in the fellowship hall.

New Business:

Item #1: Admin Search Committee Recommendation -Dave made a motion to hire Renee Brown as the new school administrator. Val second, one abstention, and the motion passed.

Item #2: Elder's Report- James Jones was the elder liaison sitting in for Matt Corso. The elders approved the hire of Renee Brown as the new school administrator. Going forward the elders have requested that the board put in writing the roles for both Mrs. Brown and Steve Basham, so they are clearly defined. The elders also approved to sell the TCC people mover. Upon selling the funds will be put toward the purchase of a 12-15 passenger van that would not require a passenger CDL license. There will be a joint meeting in the future between the school board and the church board and the topics are still currently being discussed.

Item #3: Admin Report- On October 4th there will be a fire drill and Grandparent's Day will be celebrated. MAPS testing has been completed and the week went well with little internet interruption. On September 27th we will be participating in See You at The Pole. Our new student minister Neil Ferris will lead. On October 6th we will host our 3-year-old pre-K Grandparent's Day celebration in the morning. Concerns were shared about playground safety in regard to the monkey bars and the Buildings/Grounds committee to asses and possibly remove. It was also discussed that lunch costs may need to be increased in the future to have the ability to provide more food. James and LeAnn are currently helping in the lunchroom every Thursday, but more help is welcomed. Contact Kim if you know of anyone who may be interested.

Item #4: Personnel Report – Ethan made a motion to go into closed session and Dave seconded.

Adjournment: Dave made a motion to adjourn the meeting, and Ethan seconded at 7:30pm.

Addendum:

October 3, 2023- It has been the recommendation of our personnel committee to hire Mary Ferris as the new 3rd Grade Teacher. Her estimated start date will be following parent teacher conferences. She is currently teaching at a school in Springfield and holds her teaching certificate. Ethan made a motion to hire Mary Ferris as the third grade teacher, Betsy second, motion carried.