

VisionWay Christian School
Regular Board Meeting
Agenda
March 18, 2024
6:00 P.M.

Opening Prayer-Steve Basham provided the opening prayer.

Community Address: No comments were shared.

Role Call: Val Lilly, Betsy Sharp, Steve Basham, Ben Althoff, Renee Brown, Kim Cook, Ethan Brown, Dave Tapscott, Matt Corso

Guest: Charlotte Campbell, Krissie Meads, Christiane Bracht

Consent Agenda-Ethan made a motion to approve and consent the agenda. Val seconded, and the motion passed.

- Minutes for February 2024
- Financial reports for February 2024
- 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

Nursing Staff update: Nurses Christiane and Krissie:

We are very fortunate to have two very experienced and knowledgeable nurses here at VisionWay.

Some of their duties include but are not limited to are the following:

-Provide First Aide (Self Care, Nutrition, Minor Injury Treatment, Education)

-Triage (Quickly assess severity of illness or injury.)

-Social (Emotional Outlet, Embrace each child's concerns, Stages of Development)

-Daily Before the School Day Begins (Field any morning care concerns, Perform wellness checks)

-Patient Preparation (Prepare room/cot, wipe surfaces, Pull class rosters, Daily medication, Emergency files, ect.)

-Documentation (Daily triage log, Nurse communications, Daily Dexcom log, AED Medication cart, First AID Kit)

- Medications (Daily Medication Log, Identification and Refills as needed, Medication/Script Log)
- IDPH (Vaccination Records, Dental Records, Hearing/Vision Screening)
- Health ED (Personal Hygiene, Germs, Human Growth and Development, Mental and Social Health, First AID/Emergency Care, Circulatory System, Digestion, Nutrition, Drugs/Medications)
- Other (GRIT, Staff Education, Safe Place, Social Support, PE, Lunch)

Old Business:

1. Personnel Committee-Leave Donation-The Personnel Committee has decided to not pursue the Leave Donation Policy at this time.
2. School Evaluation Tool-Curriculum Committee Update-It is the recommendation of the Curriculum Committee to use growth and achievement status to support the claim of a rigorous curriculum. This will mean an independent pursuit of academics. MAP scores alone will not predict or define success. Dave made a motion to accept the recommendation by the curriculum committee, Ethan seconded, and the motion carried.
3. Hot Lunch Cost-The school is currently seeking a second quote from another source.

New Business:

1. Marketing: Night of Hope Auction Results:
 - Dessert Dash \$3,537
 - Silent Auction \$5,556
 - Live Auction \$18,225
 - Fund A Need \$20,800
 - Gift Card Wall \$1,000
 - Donation/Sponsorships \$23,000
 - Total \$72,000**
2. Personnel
 1. Admin Review-It is the recommendation of the Personnel Committee to keep Renee Brown in place as school administrator. Dave made a motion to keep Renee Brown as our school administrator, Val second, and motion carried.
 2. Teaching Positions Posted-Currently there are postings in the paper and social media for a jr. high teacher and elementary teacher. The school has not received any applications.
3. Admin Report-Mr. Burch (Band Teacher) has given his written resignation and will retire at the end of this school year.

Upcoming events:

- March 20 -Screening for new Kindergarten students (not in VCS Preschool Program)
- March 25-April 1 - Easter Break
- Monday, April 8, 2024 Eclipse Day
- Wednesday, April 10, 2024 Science Fair Grades 5-8
- Thursday, April 11, 2024 Academic Expo

Updates:

- Calendar completed and submitted for approval
- Scheduling for 2024-25 is in the works.

Information:

- April 8 Eclipse
 - Trip to Centralia Grades 4-8
 - Eclipse viewing at VCS - K-3 with a parent
 - Live feed of the event in classrooms for those not viewing with glasses

Discussion:

- *What is happening Down the Hall*
 - Second grade used Ozobots to explore coding. They also talked about robotics and why people use robots for certain tasks: ones that require precision, dangerous jobs, tedious jobs, etc.
 - My new language curriculum has a chapter covering “Study and Research.” It included all the steps of researching for a paper, including internet safety. We finished that chapter up and are now using those exact steps to do the paper portion of our academic expo project. This is being done in history since students are researching their chosen state, so it’s a crossover with applying the language skills we just learned. Having this chapter has made this paper go so much smoother than before. Students are able to actually research independently and know what is reliable and unreliable. I even heard one of my students say, “This website is so unreliable because it is from 2012.” The curriculum did a great job covering this material.

Ethan made a motion to approve the school calendar including the Easter Break modification (April 14-21), Matt seconded, motion carried.

Discussion: The board had discussion around implementing a Late Start Policy during inclement weather and/or other unforeseen circumstances. Ethan made a motion to

send the Late Start Policy to the Executive Committee for further discussion, Steve seconded, motion carried.

Closed Session: Dave made a motion to go into closed session, Ethan seconded, motion carried.

1. Personnel

Adjournment: Ethan made a motion to adjourn at 8:15pm, Val seconded, motion carried.