

VisionWay Christian School
Regular Board Meeting
Agenda
April 22, 2024,
6:00 P.M.

Opening Prayer-Steve Basham provided the opening prayer.

Attendance: Steve Basham, Dave TapScott, Ben Althoff, Brian Burge, Betsy Sharp, Jessie Repscher, Val Lilly, Kim Cook, Renee Brown, Krissie Meads, Matt Corso (via phone), Ethan Brown (via phone)

Community Address: No Comments

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

- Minutes for March 2024
- Financial reports for March 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

Old Business:

1. Hot Lunch Cost-update (lunch count)-Currently it is recommended to stay with our current lunch plan. Renee will continue to work with Jenny to monitor the need for any future changes and /or increases.
2. Marketing- Tuition Raffle update- A total of 83 tickets were sold. PIE plans to repeat this fundraiser next year 2024-2025 school year.

New Business:

1. Public Health letter-Christian County Health Department sent out a letter to the school informing of the recent outbreak of measles in other counties within the state and making sure families whose children have not been vaccinated against the measles are made aware. School nurses Krissie and Christiane will notify any affected families.
2. Admin Report-

Upcoming events:

- Map testing April 22-26
- Field Day-May 21, Awards Day-May 22, Graduation-May 22, 2024, 6:00 PM Sanctuary
- Preschool Graduation May 16, 2024, Sanctuary

Updates:

- Calendar - no date yet for the Night of Hope
- Enrollment continues (current numbers)
- Scheduling for 2024-25 is in the works.
- Textbook inventory and orders - Deadline May 21, 2024

Information:

- Eclipse/Academic Expo update
- Music Festival 5-8 grade
- Delayed start option-**Executive Committee to discuss further.**
- **A new AED has been ordered.**

Discussion:

- Parking lot 2024-25
 - Close one lane entrance (South) during school week. Posts and chain with a sign to replace cones.
 - 4 lanes during pick up parallel to grassy area.
 - One dismissal time 3:00 PM

***Dave made a motion to move the parking lot discussion to the buildings/grounds committee, Brian second, motion passed.**

- ***What is happening Down the Hall***
 - The three-year-old classroom has been learning about different types of weather. We have been looking over the different type of clouds, but only focusing on the main 4. Cumulus, Stratus, Nimbus, and Cirrus. We are actively learning all the different types of weather each cloud brings. Along with the learning portion we are doing hands on science experiments to help the children easily understand how things work. For example, we learned about how lightning works from thunderstorms, and we used magnets to represent the negative and positive charges that are related to lightning.
 - 5th grade history just concluded our study on Ancient Egypt. We had some fun at the end by discussing communication during Ancient Egypt times. We studied

Hieroglyphics and everyone learned how to write their names using the ancient alphabet.

Closed Session: Ethan made a motion to go into closed session, Brian second the motion, motion passed.

Dave made a motion to leave the closed session, Brian second, motion passed.

3.) Salary-Dave made a motion to increase wages to \$15.50 2024-2025 school year across the board, Betsy second the motion passed.

4.) Personnel- Dave made a motion to promote Beth Piatt to the Lead Pre-K Coordinator role, Steve second, motion passed.

Dave made a motion to renew the recommended staff contracts, second by Ethan, motion carried.

Adjournment: At 8:20 pm Dave made a motion to adjourn, Brian second, motion passed.