

VisionWay Christian School  
Regular Board Meeting  
May Agenda  
June 3, 2024  
6:00 P.M.

Opening Prayer-Renee Brown

Attendance: Renee, Jessie, Val, Betsy, Ethan, Dave, Ben, Brian, Matt via phone.

Community Address: No guests

Consent Agenda Minutes for April 2024 - Brian made a motion to consent agenda, Jessie second, motion passed.

- Financial reports for May 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.

New Business:

1. Admin Report

**Upcoming events:**

- Recognition application due June 30, 2024
- Work day TBD
- August 14, 2024 CPR, AED, and Choking training - (depending on trainer availability)

**Updates:**

- Enrollment continues (171)

- Scheduling for 2024-25 is complete
- Textbook orders complete
- Church board approved request for Neil Ferris to provide Bible class for JHI
- We will be using the Sunday School room again for the 2024-25 school year.

**Information:**

- Summer cleaning and maintenance
- Asbestos Inspection (July 14th) Inspection needs to be done every three years.
- Fire Department Recommendations-Fire Alarms, Exit Lights, CO Monitors
- Dismissal time 2024-25 school year (3pm for all grades)

**Discussion:**

0. Material fee increase (There has been no increase since 2008.)

0. Health Life Safety Report

0. Personnel-Staffing Requirements-Mrs. Robinson has requested a leave of absence for one year, but has offered to help on Fridays while Alison teaches art. The personnel committee has been asked to bring back their recommendations to the June meeting to discuss further.

0. Building and Grounds-Bus Wrap, Solar Project-There have been two small passenger vehicles purchased. The school board is currently working with the church and Lilly Signs to complete the bus wrap project. Brian made a motion to approve up to \$2,800.00 for the bus wraps and the Marketing Committee to continue working closely with church and Lilly Signs to complete, Ethan second, motion passed. There was some discussion around future solar panels, but has been tabled for now.

0. Potential Board Members-Lindsay Schneider and Austin Wilhour.

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

Ethan made a motion to leave closed session, Dave second.

**Upcoming events:**

Bible School June 24-28, 2024

**Updates:**

- Enrollment continues (current numbers)

**Discussion:**

**Adjournment: Dave made a motion to adjourn at 7:45pm, Ethan second.**