

VisionWay Christian School Regular Board Meeting  
October 28, 2024 at 6:00 p.m.  
Opening Prayer provided by Ben

**ATTENDANCE:**

Austin Wilhour, Chad Sutton, Renee Brown, Dave Tapscott, Betsy Sharp, Val Lilly, Ben Althoff, Lindsay Schneider, Steve Basham, Brian Burge, Matt Corso, Ethan Brown

**GUESTS:** none

**COMMUNITY ADDRESS:** none

**CONSENT TO AGENDA & PREVIOUS MONTHS MEETING MINUTES:**

Chad made a motion to approve the agenda and minutes, Brian seconded, motion carried.

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**Financial Reports Submitted:** September 2024

**COMMITTEE REPORTS:**

**FINANCE-** Steve Basham – updated budget

**PERSONNEL / HOSPITALITY -** Dave –

**MARKETING -**Ben Althoff – PIE attended & presented re: Christmas bonus funding

We are looking at upcoming anniversaries and need names/dates.

Billboard project is on hold - new info. regarding rates

**CURRICULUM -** Val – next meeting date set 11-13-24 @ 530pm

**BUILDING / GROUNDS -** Austin - purple bus sale to be finalized & New second white bus is almost repaired to be sent for vinyl lettering.

Regular bus maintenance; oil change etc. to be arranged by Neil Phares

**ATHLETIC / SPORTS -**Ben - Little Warriors at the YMCA is kicking off & 8th grade night is coming up.

Popcorn machine looking to be replaced.

**ELDERS REPORT –** Matt Corso –

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**OLD BUSINESS:** none

**NEW BUSINESS:**

1. **Admin Report:**

Upcoming events:

- *Veterans Day November 11, 2024*
- Veterans Day Chapel, November 13, 2024
- Thanksgiving Holiday, November 27, 2024 Classes resume December 2, 2024
- Christmas Program K-8 December 13, 2024
- Christmas Break December 20, January 6, 2025 (Students return January 7, 2025)

- Teacher In-service January 6, 2025

Updates:

- Enrollment
- Field Trips
- CPR class Staff January 6, 2025

Information:

- Nov. 15 payroll- Christmas Bonus for staff -

Discussion:

- Set date for December Board meeting –no change - kept the same on 4<sup>th</sup> Monday 6pm

2. **Christmas bonuses:** Ethan made motion to approve bonus amounts as previously written, Betsy seconded, motion passed.

**CLOSED SESSION:**

Val made a motion to go into closed session, Ethan Seconded, motion passed.

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Ethan made a motion to end closed session, Brian seconded, motion passed.

**ADJOURNMENT:**

Ethan made a motion to adjourn, Brian seconded, motion passed.

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Regular board meetings will occur on the 4<sup>th</sup> Monday of the month, unless otherwise stated.