# VisionWay Christian School Regular Board Meeting July 28, 2025 at 6:00 p.m. Opening Prayer provided by Tim.

ATTENDANCE: Renee, Steve, Ethan, Austin, Tim, Chad, Val, Lyndsay

**GUESTS:** none

**COMMUNITY ADDRESS: none** 

CONSENT TO AGENDA & PREVIOUS MONTHS MEETING MINUTES:

Ethan made a motion to approve the agenda and minutes from the May meeting, Austin seconded, motion carried.

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Financial Reports Submitted: May & June 2025

#### **COMMITTEE REPORTS**:

FINANCE- Steve Basham – all accounts are up to date and ready for school year

**PERSONNEL / HOSPITALITY** - Dave - N/A

MARKETING -Ben- N/A

**CURRICULUM** - Renee – Bible curriculum now all online- Deep Roots – Training to be done by Mary Ferris.

All other curriculum books and orders have arrived for school start.

BUILDING / GROUNDS - Austin - ongoing concrete project near playground

ATHLETIC / SPORTS -Ben -

**ELDERS REPORT - Matt Corso -**

#### **OLD BUSINESS:**

1. Renew-A-Nation - set to start this October

## **NEW BUSINESS:**

## 1. New Board Members -

- Chad made the motion to change the bylaws to direct the timeline of the selection process of
  candidates / prospective board members to begin in January. The list to be submitted to the elders no
  later than the March meeting date to be approved by the May meeting. This enables all new members
  to be present and ready prior to the start of the coming school year.
  - Val seconded the motion. Motion carried.
- Chad made the motion to select new members: Justin Bell, Jim Levault, Katie Tarrant, Blake Richardson & Ashley Francis, pending their acceptance. Ethan seconded. Motion carried.

- Steve made the motion to add an annual Board Retreat for new and existing board members to meet and share education of board responsibilities before the start of the school year. Chad seconded. Motion carried.
- 2. Funding Steve gave updated account balances and reviewed past contributions from PIE support as they are always so needed and appreciated.

### **Admin Report:**

Upcoming events:

- August 14 Teachers
- August 15 CPR
- August 21 Students 11:30 dismissal

# **Updates:**

- Registration- 129
- Staffing update -
- Christian School Renewal

#### Information:

Christian- Shelby County JETSB- Indoor Mapping

#### Discussion:

- PTO Payout Approved Policy Change Ethan made the motion that Employee Benefits PTO are now to be rolled over in lieu of payout at year end going forward for the 2025/2026 school year. Chad seconded. Motion passed.
- Gym use fee Chad made the motion that beginning August 1, 2025 a rental fee of \$400 per month will be in place for any team not sponsored by VisionWay Christian School or Taylorville Christian Church. This rental is to be paid at the start of the month with no refunds. This is for use of the gym based on availability and coordinating the gym schedule with the office in advance. Val seconded. Motion passed.

# **CLOSED SESSION: N/A**

ADJOURNMENT:

Ethan made motion to adjourn, Chad seconded.