

Bellevue Christian School Board Meeting Minutes

6:00 pm, Thursday, September 21, 2017
LRC

Board Members Present: Diane Apol, Rich Begert, David Burnett, Ruth Burnett, Bill Cox, Kelly Curran, Kevin Dunning, Roxanne Kidd, Scott Lampe, Kirsten Miller, Steve Sirich, Brock Weedman

Board Members Absent:

Staff Members Present: Shelli Brastead, Brenda Fournier, Sharon Jessup, Julian Phillips, Jennifer Smith, Kevin Thomas, Kirk Utzinger

Guests: MAP - Jeff Dougherty, Greg Skyler

Call to Order: Ruth Burnett called the meeting to order at 6:00.

1. Devotions:

Kirsten Miller gave the devotion about making Christ the center of your day and how she learned how to do that by scripture reading every day. She learned the importance of doing this from her teachers at an early age.

2. Minutes: Motion was made to approve the minutes of the August 17, 2017, Board Meeting.
Motion Passed.

3. Reports

Sign up for campus tours.

A list was distributed for Board members to sign up for their annual campus tours.

A presentation about donors for the Capital Campaign was made by Jeff Dougherty and Greg Skyler from MAP. Discussions included:

Gifts for capital campaigns, marketing
Transformational gifts
Donor list -Looking for top 30 donors.
Donor plans.
Identify \$100,000,000 to get 50M in asks.

Shelli Brasted – Service Learning coordinator

Shelli directs service and missions oriented projects for the students at BCS. This includes student's personal service projects, group led projects, and summer mission trips. From mandate to mission: fostering a lifestyle of service. TfT will begin to play a big part in the learning projects as time progresses.

Documents presented: none

Kevin Thomas – Operations Update

FITT-facilities, IT, transportation
Summer accomplishments-

3 PTS – With the approval from Bellevue School District, Three Points received a new paint job. New carpet was placed, new lighting installed along with new play equipment. Sidewalks were improved.

Mack received new carpet, new roofing, and had some trees removed.

Clyde Hill – Cameras were installed to provide more safety on campus, windows in the District Office were replaced, Windows 10 was installed on all computers across campus. Building A received a new roof, the photo lab was updated and the home economics room was divided into 2 spaces. Thanks to a gift of equipment from Microsoft, we were able to build out the wifi to service the increasing need for a broader network band.

Documents presented: none

Kevin Dunning – Superintendent Highlights –

Enrollment at Three Points is down – Some international visas have been denied this year and according to Medina, the demographics don't support an elementary school in that area. Technology planning committee – A vision statement and list of goals has been created. They are taking a pretty common approach to what they want to accomplish. Preschool - 80% of Mack preschoolers move on to attend BCS Kindergarten and 50% from Three Points continue.

Documents presented: Report

Administrative Recommendation - None

Action:

Approval of Board committee appointees. Bill has been moved to Advancement, Kirsten on Finance, and Kelly and Roxanne on the Education Committee.

Motion was made to approve the committee appointees. **Motion Passed.**

New plans were introduced as another option for the remodel. It includes a performing arts center at additional cost. The decision was made not to fight the City of Clyde Hill on the parking issue. They also gave a new original slope plan. June 2019 is the projected start time.

- 4. Meeting Adjourned:** Motion was made to adjourn.
Motion Passed. Meeting adjourned at 8:10 p.m.

Upcoming dates: October 19th Board meeting will be at Mack Elementary, 6:00 p.m.
November Board meeting will be on the 16th, 6:00 p.m.
The Board is invited to the All Staff Christmas Party at Matthews in Woodinville, November 30th, 4:30-7:30 p.m.

Respectfully submitted,

Sharon Jessup on behalf of, Rich Begert, Secretary

Ruth Burnett, President