

Bellevue Christian School Board Meeting Minutes
6:00 pm, Thursday, March 15, 2018
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: Sharon Jessup

Guests: John Norman, Corrie Rosen (Mahlum), Steve Roos (HCMP), Dave Flynn (Cornerstone),
Jeff Doherty (MAP)

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

1. Devotions:

Brock Weedman gave the devotion from – II Samuel 23, In a Pit with a Lion on a Snowy Day, by Mark Batterson, and If Only, by Neal Roese

2. Minutes: Motion was made to approve the minutes of the February 22, 2018 Board Meeting.

Motion Passed with one change: the Board will review the status of the Education Committee for reinstatement no later than September 2020.

3. Reports

Facilities - John Norman, Corrie Rosen (Mahlum), Steve Roos (HCMP), Dave Flynn (Cornerstone)

The team presented a follow up on the building process and answered questions for the Board. Corrie showed some conceptual design floor plans and showed where the 10 portables will be placed during construction.

Documents presented: Power Point presentation

Capital Campaign - Jeff Doherty from (MAP) Mission Advancement Professionals

Jeff gave an update on the **Forward in Faith** Capital Campaign including what has taken place, where we are and where we are going, and what we can expect going forward. There has been a Capital Campaign Leadership Committee enlisted.

Documents presented: Power Point presentation

Kevin Dunning – Superintendent Highlights

Until we have a replacement plan, there is no action we can take concerning the situation with CSI. We will be paying about what we paid last year. We need something in place for new hires.

Enrollment for next year is at 786. The current 6th grade class has a low enrollment and will be moving up to 7th making a smaller 7th grade class for next year.

Documents presented: Report

4. Administrative Recommendations –

1. That BCS join NWAIS on a trial basis for the 2018-19 school year. BCS will remain in CSI. As a member of NWAIS, BCS will take no action or endorse any position contrary to its doctrinal basis and philosophic foundation as described in Articles I-IV of the Bylaws.

Rationale: This would provide access to a wide range of professional development and recruitment opportunities currently unavailable to us now. It would burnish the school's academic reputation through association with schools considered to be academically rigorous. It retains our school's membership in CSI and provides an appropriate boundary should NWAIS advocate or take actions contrary to BCS doctrine or philosophy.

Motion made and accepted with the following amendment:

Membership in NWAIS will be reviewed by the Board no later than September 2020.

2. That the Board approve establishment of The Yannity Family and Stillaguamish Tribe Endowed Scholarship Fund.

Rationale: This is an additional scholarship fund as described in the Board packet. Board approval activates the scholarship.

Motion made and accepted

5. Meeting Adjourned: Motion was made to adjourn.

Motion passed. Adjournment was at 8:55.

Upcoming dates:

April 19, 6:00 p.m. – Board Meeting

May 4 & 5th – Signature Event – 6-10 each night

May 17, 5:00 p.m. – Corporation Meeting and Board Meeting

Respectfully submitted,

Sharon Jessup on behalf of Rich Begert, Secretary

Ruth Burnett, President