

Payson Community Christian School

Meeting Minutes

First Southern Baptist Church, January 24, 2011, 6:00pm

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Kevin Dick

Board Members Present: Kevin Dick, Ned Dryer, Larry Fait, Jim Rhoades, Jennifer Smith

Invitees: Board, public

- I. Call to order; 6:05pm
- II. Roll call
- III. Devotion and prayer presented by Kevin Dick regarding perseverance.
- IV. Approval of minutes from last meeting, and agenda for current meeting.
 - a. Motion: Larry Fait
 - b. Second: Jim Rhoades
 - c. Approval: Unanimous
- V. School reports
 - a. Administrator – Patricia Fleeger
 - i. 30 students attended the Ski Club. One student broke their wrist. In the future, these trips will be a reward for good academic and behavioral performance.
 - ii. The sweetheart banquet will be on February 11; we are planning on 200 in attendance.
 - iii. The golf tournament will be on May 15th, with a start time of 1:00pm. Mr. Fleeger is planning the event, and has a goal of \$20k in fundraising.
 - iv. The 3, 4, & 5th grades will be going to Sea World on a field trip in May.
 - v. PCCS will be reaching out to the home school community with a Bible Bee.
 - vi. There will be a basketball game this Thursday and a Spelling Bee on Friday in Camp Verde.
 - b. Finance – Ned Dryer
 - i. Financial information will be available on a cash flow basis beginning next month.
 - ii. \$93k in donations have been received to date; 100% of commitments have been received.
 - iii. Our anticipated shortfall through year-end is \$40k.

This is an open meeting. The board warmly welcomes parents and guests. Regularly-scheduled meetings will be on the 3rd Monday of each month unless otherwise stated on the agenda. The meeting is held at 6:00pm in the fellowship hall at First Southern Baptist Church.

- c. Teacher – Jim Rhoades
 - i. Visited the school in the afternoon and visited with the teachers and students. Mr. Rhoades will return to morning visitations. There was nothing further to report.
- d. Community Development
 - i. \$93k was raised.
- VI. Old business
 - a. First Southern Baptist Church accepted our proposal to reduce our rent by \$1,500.00 per month. This decision was made by a church-wide vote.
- VII. New business
 - a. Susan Connell has offered a board membership packet.
 - i. Motion: Jim Rhoades
 - ii. Second: Larry Fait
 - iii. Approval: Unanimous.
 - iv. Introduction of Mrs. Connell to the meeting guests.
- VIII. Guest agenda
 - a. Sydney Herrera: ACSTO changed to allow donations through April 15th. Kevin Dick offered to write an article for the newspaper.
- IX. Guests leave; general session adjourns; executive session begins, 6:47pm.
- X. Develop agenda for next meeting
- XI. Closing prayer