Aberdeen Christian School

Board Meeting Minutes

November 18, 2024

The monthly meeting was held in the library conference room at 6:00 PM.

Members present: Becky Kaiser, Karen Edwards, Linda Shoup, Betsey Dinger, Mandilyn

Fliehs, Larry Inches, Michelle Ramirez, and Steven Schaeffer per phone.

Along with: Dr. Sombke and Sherri Stahl

Good News Items: The students will have the opportunity to be nominated by their teachers and earn a \$50 cash award. This award is called the Reach Out Award. This award is based on the "Golden Rule", which means to love God and treat others how you want to be treated. Plus, there will be an added scholarship at the end of the year. The Exchange Club recognized Lincoln Kaiser for Youth of the Month and Laukia Guntewar for Citizen of the Month.

Approval of minutes: Minutes were emailed to the Board members earlier. A motion was made by Linda to approve the minutes. Karen provided a second to the motion and they were approved by the Board.

Persons wishing to address the Board: None

Administrative Report:

Enrollment: 188- a new 4th grade student

Athletics: Middle School girls' basketball meeting tonight in the Chapel.

School Improvement/ Accreditation/ Testing/ Data/ Curriculum: Dr. Sombke talked about a teacher evaluation called the Charlotte Danielson Evaluation, which collects evidence that our teachers are meeting goals for effectiveness. She handed out a copy for the Board to look through. She will be using this as she conducts her classroom evaluations.

Strategic Plan: We reviewed Goal 2: Safety & Orderliness

Policy Review: Nothing

Committee Reports

Finance: Financial reports were emailed out prior to the meeting. We reviewed the budget summary. No significant changes noted.

Facilities: The committee met on November 11. They discussed some of the items they have been working on. There was a leak with the fire riser valve in the fire hose in the stairwell. The valve was fixed. They had to borrow a security wrench to help with this problem, but we purchased one now to help in the future. Karen had a relative visiting that works with elevators. She had him come and look at our elevators. He noted that one of the generators was not functioning. His advice was that he may be able to help us get the correct parts and get it working. This would help us save a significant amount of money. We had a couple of sump pumps that needed to be replaced. They were still covered under warranty.

Boosters: Didn't meet.

Fundraising/ Development: The Knight Out will be on December 6. A lot of nice auction items are coming in.

Education/ Scholarship: Reminder for Dual Credit registrations are open.

Public/ Alumni Relations: The Foundation has been working with Production Monkeys on a new promotional video. The new video will be shown at the Knight Out.

Ad Hoc updates: The Board received a resignation letter per email on November 13 from Sara Powell ACS volleyball coach. A motion was made by Mandilyn to accept the letter. Michelle provided a second to the motion and it was approved by the Board.

Final comments, Questions, Concerns- None

Executive Session: Started 7:36 and ended at 7:59.

Betsey Dinger, Secretary