

## July 18, 2016 OCS Board Meeting

In attendance: Mrs. Rudzinski, Ian Barclay, Dan Hendrickson, Ed Kaetzel, Randy Gray, Mark Patton and Mike Rieckhoff.

Dan opened in prayer and did devotions on Genesis 1...In the beginning. Dan talked about the vacation Bible school going on at IBC and how the scientific side of creation is only theory. There was a skit with the Grand Canyon and God is the eye witness of all the accounts of creation.

Finance report: Dan stated there will be a deficit and the finance committee will be meeting to get definite numbers and FOCS will be giving financial support to OCS for that deficit.

Principal's Report: Mrs. Rudzinski stated that a contract is still needed. She is setting up recertification training for First Aid/CPR for the entire staff. Hoping to schedule it during the teacher in-service in August. There is also a work party being planned for the end of August with a special thank you lunch afterward for all the families who participate. One of the local 4-H groups is planning a community service project and including OCS grounds clean-up as one of those projects. Still working on the teacher's team teaching structure for the upcoming year. ITBS testing results were very positive, showing our students averaging 2+ grade levels above their current grade. Mike Rieckhoff asked about tuition voucher awards and school supply lists. Mrs. Rudzinski stated that the committee is meeting this week in regards to tuition voucher awards and hoping to have finalized those awards by next week. She also said the school supply lists will be revised, going out in the enrollment information packets the first week of August. The supply lists will also be on the website, in the parent update and available at both local Walmart stores.

Minutes for June's OCS board meeting were approved via email vote.

Staff Report: Mrs. Rudzinski said staff is working together to get the classroom structure ready for the upcoming year. Some staff members have asked if IBC is going to sponsor OCS staff again this year for the Leadership Summit. The ones who attended last year found it very informative and helpful. Ed Kaetzel said he would find out by Thursday if IBC will be sponsoring again.

The school board approved purchasing a new "Booth-in-the-Box" not to exceed \$300. There will be no OCS booth at the Clallam County Fair this year.

FOCS Report: Dan reported the annual golf tournament was very successful. He stated a projected net of over \$18,000 and a lot of hard work was put in. It was a lot of fun. Ed Kaetzel gave a special thanks to the committee for all their hard work. Dan said they are planning for the next tournament. Every Lavendar Festival weekend on Saturday.

Infrastructure Report: Ed Kaetzel reported he got a verbal commitment from an OCS parent at the golf tournament that is going to bring the kindergarten steps up to code. Randy included that the library/computer lab building repairs are still in the works. Randy gave a report regarding the lead content testing in the water to be put on file. The school was well under the standard and passed the testing. Ed Kaetzel also stated that the roof will be done before school begins.

Parent Input: Mike Rieckhoff said the Kobe burgers were raw and wanted to bring that to the chef's attention for next year. He also asked about the music program because he noticed that Mr. Dumdei is not on the website under staff. Mrs. Rudzinski stated that Mr. Dumdei is not returning for our music program. The classroom teachers will be handling music at this point. Mike asked about what our enrollment looks like at this point. Mrs. Rudzinski said we are currently at 53 confirmed, but are anticipating more to come in.

Unfinished business: Dan stated the declaration wording has been corrected and approved.

No new business

Mark Patton motioned to adjourn and Randy second. Approved to adjourn unanimously.

Meeting adjourned at 7:30pm

Respectfully Submitted;  
Jackie Lake