

## **June 20, 2016 OCS Board Meeting Minutes**

In attendance: Dan Hendrickson, Ed Kaetzel, Ed Brady, Betsy Flodstrom, Ian Barclay, Randy Gray, Mark Patton, Gwen Rudzinski, Karalynn Adolphsen, Nicole and Mike Lagrange.

Opening Prayer and devotion: Randy Gray gave devotions on Philipians 4:19...God shall supply all our needs...and opened in prayer.

There was an introduction of board members and new principal to visiting parents.

Finance report: Dan asked for prayer for John McNutt as he had surgery. Finance report from Dan was that the shortage in the end of year budget would be covered by FOCS funds. We are currently working out a budget for next year according to the enrollment count. There will also be some staff adjustments.

Principal's report: Mrs. Rudzinski sat in for Mrs. Albertson and didn't have a report , but is pleased to be the incoming principal and looking forward to a wonderful year.

Minutes: Approved by email vote

Staff report: Mrs. Rudzinski said the year ended strongly, the end of year awards at the final Chapel went great and the staff will be looking forward to new contracts.

Curriculum report: Betsy reported that K-8th grade will be getting the new Bob Jones University math curriculum and thanked King's Way for their generous donation toward purchasing the new materials for the math program. A new class configuration is in progress for the upcoming school year.

Fundraising: Dan reported that the 'Fund-a-Need' letter has raised \$7,600 and that is up from last year. FOCS golf tournament is the only summer fundraiser. King's Way is planning on having a specific OCS fundraiser during the year. Mark Patton suggested a challenge for other churches to raise funds for OCS also.

FOCS: Dan reported that they are predicting a higher outcome this year for the 4th Annual Charity Golf tournament and the funds raised will be going toward repairing the roof and library/computer lab building.

Infrastructure: Ed Kaetzel reported the roof will be repaired this summer. The local lead issues with the water has caused us to do testing and the results have been returned that show we are well below the required standard.

Parent Input: Nicole Lagrange asked about the new math curriculum and asked if the students would be able to transition okay with the new math. Betsy explained that the new math is a

mastery concept where the Saxon math we had is a spiral concept. The curriculum committee has heard complaints over many years and they felt after intensive research that the mastery math concept would benefit the students over the long run, especially in middle school. Mike Lagrange stated they want to be more involved in the school and asked what is going to be done in regards to outreach in the community and growth in enrollment. Is there a plan in place? Dan said there are planned meetings with other area churches; Fairview, Dungeness Community Church and Sequim Community Church. Dan said we welcome their help and involvement in the school. Mr. Lagrange stated that word of mouth is a great way to promote the school and asked if the importance of Christian education will be a part of the communications. Ian Barclay explained the importance of knowledge of Christian Education and has written a document regarding this importance. Mr. Lagrange asked if anything is being done to find out why our enrollment is so low; what happened and what can be done to prevent it from occurring again. Dan stated he has contacted families to inquire why they are not returning. Ed Brady stated that we are hopeful that later enrollment will happen during the summer.

No old business

No new business

Closing prayer: Randy Gray

Meeting adjourned: 7:30pm

Respectfully Submitted;  
Jackie Lake