

BOARD OF TRUSTEES MEETING - PUBLIC

Monday, Oct 14, 2019, 7:04 pm

- I. The meeting was called to order by Tony Brown. Board members present were Tony Brown, Synthia DeBarthe, Jon Tandy, Susan Simmons, Joseph Alaniz, Robert Gillam, Brad Hampton and the School Administrator, Dan Schoenemann.
- II. **Opening Prayer** was offered by Dan Schoenemann. The minutes from the Sept. 9, 2019 meeting were read and approved. **Board Devotions** were given by Tony Brown.
- III. **PUBLIC INQUIRY AND COMMENT:** Introduction of Dana Edwards, new financial secretary.
- IV. **REPORTS OF OFFICERS, STANDING COMMITTEES & SPECIAL COMMITTEES:**
 - A. **Financial Report:** **1)** The month of September saw a loss of \$23,600.23. Contributions for the month (\$11,968.45) did not include matching funds for renovation. Contributions for adopt-a-student/student assistance totaled \$3,055.42. These two contributions are \$13,000 under budget for the month. YTD contributions are \$12,000 under budget. This again doesn't include the renovation funds. It is difficult to assess how many dollars went to renovation that would have gone to operating. We are waiving tuition (advertising budget) printable products design in amount of \$1,387.50 and \$2,045.00 for carpet cleaning (building maintenance.) **2)** Brad Hampton discussed the importance of an annual audit to maintain internal controls for the coming year.
 - B. **Building Maintenance:** **1)** Roof repairs are happening and roof caps are still on schedule for replacement. **2)** New projector purchased for the sanctuary. **3)** New computer purchased for the office secretary. **4)** Chrome books needed more ports to support new upgrades. **5)** Setting up an extra camera in order to more fully cover the back ally in both directions.
 - C. **Administration:** **1)** Our student enrollment is 202. **2)** Girls Volleyball team are the undefeated League Champions. **3)** 990 extension forms should be finished by next board meeting and filed. **4)** Parent/Teacher conferences are scheduled for this month. **5)** Nov. 11, Flag Raising Ceremony, retiring our old flag and raising a new one. **6)** Thank you notes have been sent out to all donors for the matching funds program. **7)** The purchase of a new copier has enabled us to save money by printing our own materials. **8)** Additional storage space has been offered to CPRS off campus. **9)** CPRS continues to monitor the academic performances of it's students and their needs.
 - D. **Building & Finance:** The 3 Phases for Sanctuary renovations were presented to the Waldo Branch and then the Board. Phase 1 includes replacing the first 5 rows of seating with chairs and replacing lighting in both the sanctuary and foyer. Susan Simmons moved the vote to begin Phase 1 and was seconded by Joseph Alaniz. (This vote also included the board choosing example #1 as the coordinating color scheme.) The motion passed unanimously.
 - E. **Personnel & Curriculum:** Personnel Committee met last month to discuss the Admin. position.
 - F. **Policy & Uniform:** See policy changes information beginning on page 2.

G. **Marketing:** None at this time.

V. **Unfinished Business: 1) CPRS logo:** 3 identical eagle heads with different colors were presented to the board. Each will be used depending on the color of the paper used for printing. **2) Policy Changes: Second Reading for a)** Attendance and college policy changes were read and a motion to accept these changes was made by Robert Gillam, seconded by Jon Tandy. The motion passed unanimously.

b) Athletic Handbook: Homeschool Tryouts, Physical Exams and Game Day Dress Code: A motion to accept this handbook was made by Joseph Alaniz and seconded by Brad Hampton. This motion passed unanimously. **See Policy Changes below.**

VI. **New Business: A.** 78% of our student body are at or above grade level based on ITBS testing. **B.** Van Purchase: We are getting more information before a decision is made.

VII. **Other Business:** None at this time.

VIII. **EXECUTIVE SESSION: A.**

The meeting closed at 10:20pm with a prayer by Jon Tandy
Secretary

Respectfully submitted, by Synthia DeBarthe,

Policy Changes

ADDITIONAL PROPOSED POLICY CHANGES FOR 2019 PARENT/STUDENT HANDBOOK

page 14 Current: *N/A*

Proposed: ADD a new sub-title and paragraph between *ABSENCES and CHECKOUTS*:

COLLEGE VISITS: Seniors shall be allowed two college visit days without being counted absent. The senior must submit, to CPRS, written confirmation of the college visit attendance from the corresponding college.

page 20 Current: *HOLDING OFFICE*

Students must have a 2.5 or better GPA, no * letter grades of D or F, and fewer than 25 total demerits issued throughout the year in order to run or serve as class officers, student body officers, or officers in any school organization. A first semester and Tri-5 grade check will be performed prior to spring elections to ensure that candidates are in compliance. For elections held in the fall, first and second semester grade and demerit checks for the previous year will be performed to ensure that candidates are in compliance.

After the terms begin, grade checks will be performed at weeks 12, 18, and 30 during the school year to determine whether current officers are in compliance.

Proposed: * CHANGE: Students must have a 2.5 or better GPA, ***with no more than one D, and no Fs**, and fewer than 25 total demerits issued throughout the year in order to run or serve as class officers, student body officers, or officers in any school organization.

ATHLETIC HANDBOOK – 2019 PROPOSED POLICY CHANGES

page 5 Current: HOMESCHOOL TRYOUTS

Homeschool students may try out for the Junior Varsity or Varsity sports if there are fewer CPRS students than needed for the team. This will be on a first come, first served basis – once the vacancies are filled, no more homeschool students will be taken. If the number of players on a team is exorbitant, that team may be divided into A and B teams at the Athletic Director's discretion. Girls' volleyball: If there are fewer than 12 CPRS students on any given team (JH or JV or V), those vacancies can be filled by homeschool students until the team consists of 12 players. Girls' soccer: If there are fewer than 20 CPRS students on any given team (JH or JV or V), those vacancies can be filled by homeschool students until the team consists of 20 players. Boys' basketball: If there are fewer than 15 CPRS students on any given team (JH or JV or V), those vacancies can be filled by homeschool students until the team consists of 15 players. Girls' basketball: If there are fewer than 15 CPRS students on any given team (JH or JV or V), those vacancies can be filled by homeschool students until the team consists of 15 players. Boys/Girls Track: If there are fewer than 40 CPRS students on any given team (JH, JV, or V) those vacancies can be filled by homeschool students until the team consists of 40 players.

Any homeschool athletes who participated on a Junior Varsity or Varsity team in the 2013-2014 school year (and have participated in subsequent and consecutive years) will not be excluded from participating in the current or future sports programs because of the homeschool participation policy that is effective as of August 2014. Said homeschool students will be counted as CPRS students as team numbers approach their limit. If, however, any of these said homeschool athletes wish to join the team after the first practice, he or she will be allowed to do so only if vacancies exist.

Proposed: *ADD this paragraph to the end of the Homeschool section:

Any homeschooler must provide necessary documentation showing the curriculum being used at home and number of hours in each class. Any student who has attended private school or public school within the last 12 months must also provide transcripts from that school. Those transcripts will be used to determine eligibility for the athletes 1st semester at CPRS. All homeschoolers will be subject to conference and state association rules.

page 5 Current: PHYSICAL EXAM

Any student trying out for a sport must submit to the coach, *prior to the first practice*, a physical exam form which has been completed by a **physician**. * **Forms** are available in the school office or from the Athletic Director.

Proposed: *ADD between "physician. – Forms" A new physical exam will be required each school year.

page 15 Current: GAME DAY DRESS CODE

Young men who are participating in a JV or Varsity athletic event are expected to wear a dress shirt, tie, and dress slacks to and from the event. The CPRS uniform (oxford shirt, tie, and slacks) is acceptable.

Proposed: Replace: ~~a dress shirt, tie, and dress slacks~~ to and from the event. ~~The CPRS uniform (oxford shirt, tie, and slacks) is acceptable.~~

~~-with-~~ ...wear the CPRS uniform (CPRS polo shirt, and navy blue or khaki pants) to ~~and from~~ the event.

***ADD after previous sentence:** If the game day is on a Friday, students may wear their game jersey to school with navy or khaki pants.