Santa Rosa Christian School
Board of Directors Meeting Minutes
Meeting of May 29, 2007

Attendance:	[x] Lawrence Lehr, President	[x] Bob Orr, V. President
	[x] Brett Carver, Member	[x] Paula Peterson, Secretary
	[ ] Bob Bernard, Treasurer	[x] Steve Shook, Member
Staff:	[x] Lois Sowers, Head of School	[ ] Jenee Ito, Development Dir.
	[x]Heather Hailey, Exec. Asst.	[x] Larry John, Accountant
	[ ] Harry Skandera, Head of Spiritual Development	
	[ ] Tor Benestad, Academic Guidance Director	

Visitors: There were no visitors at the meeting.

Approval of Minutes
It was moved to approve the minutes of April 24, 2007 as prepared, Brett Carver /Paula Peterson. The vote to approve the minutes was unanimous.

Current Reports

Technology Plans – Updates (Dr. Sowers, Mr. Benestad, Mr. John)

Dr. Sowers and Mr. John discussed plans for maximizing funds raised for technology and explained the plan to get teachers their tablet PC's over the summer and training scheduled with Mr. Benestad as soon as possible. Mr. John presented leasing proposals available for the next 10 laptops as well as the next 60 units to cover the tablets for the students. It was decided that we would move forward with the leasing options to cover the students tablet PC's.

Development (Dr. Sowers)

1. Events – Annual Fund $
    a. Gala – Saturday, Oct. 13th
    b. Golf Tournament – approx. $13,000 made on event after costs, May 12, 2008 next year's tournament
    c. Re-enrollment for fall – 104 students registered with several waiting for readiness testing
2. Fundraising – Tournament very well done and financially successful
3. Parent Preview Day – March 8th, evening event with very low turnout. We will continue to tour perspective parents throughout the summer.
4. Recruitment/Marketing – Get DVD's to pastors and parents of current students to share with people over the summer months.

Year-end Wrap Up

This year we are ending on a very high note. We have held many events this year that has tied the elementary and secondary students and faculty together as one school. We will continue many of the events in the years moving forward as traditions of Santa Rosa Christian School.

Respectfully Submitted,

Heather Hailey