

SPRING MEMBERSHIP MEETING

BEACON CHRISTIAN SCHOOL

Tuesday May 29, 2018

7-7:30pm – Refreshments



AGENDA

1. **Welcome and Devotions** – Darren Thom, Board Chair
2. **Roll Call**
3. **Approval of Minutes of Fall Membership Meeting**, November 28, 2017
-Motion: *To accept the minutes of November 28, 2017, as presented*
4. **Presentation of 2018/2019 Budget** – David Dion

-Motion: *To accept the 2018/2019 Budget as Presented*
5. **Presentation of Board Candidates** – Darren Thom
 - a. Carolyn De Blicke
 - b. Jaci Robinson
6. **Presentation/Discussion of Andy Crouch's - The Tech-Wise Family: Everyday Steps for Putting Technology in Its Proper Place** – Ralph Pot
7. **Closing** – Mark Bylsma



Beacon Christian School
Minutes of the Fall Membership Meeting
November 28, 2017

Chair: Darren Thom

Secretary: Jim Prinsen

Item No.	Item		Action Items
1	Welcome and Devotions	Darren Thom, Board Chair, welcomed those in attendance. Darren read "Rules and Precepts" section 2 and 3, from Harvard University's founding principles. He then spoke briefly on the Vision 2020 document. Darren then read Psalm 78 and then led us in prayer.	
2	Roll Call	24 members were present, meeting quorum.	
3	Minutes of Spring Membership Meeting, held on May 16, 2017	<p>The Minutes of Spring Membership Meeting, held on May 16, 2017, were presented.</p> <p>Motion: To accept the minutes of May 16, 2017, as presented.</p> <p>Moved: Darrel Buys</p> <p>Seconded: Syl Gerritsma</p> <p>Motion carried.</p>	
4	Finance Committee Presentation/Financial Update	<p>Dave Dion, Finance Manager, provided opening remarks, highlighting that the financial year end reports are a time to look back and give thanks to God for his provision over the past year. Dave spoke about the lack of a tenant for the high school, which negatively impacted our budget, but that a quantity of member loans were forgiven, which greatly helped the year end results. The 2016-2017 Financial Reports were then presented by Dave.</p> <p>Motion: To accept the Audited 2016-2017 Financial Reports as presented.</p> <p>Moved: Mark Bylsma</p> <p>Seconded: Steve Teeuwsen</p> <p>Motion carried.</p>	
5	Beacon Christian School Vision 2020	The Beacon Christian School Vision 2020 report was introduced by the author, Ralph Pot. Ralph reviewed the Mission, Vision and Vision for Learning at Beacon. The Vision for Learning is: "Distinctively Christian", "Equipping, Engaging and Excelling", and "Belonging". Ralph then led the membership through the 7 different sections of the report, those being: School Program, Governance, Finance, Fundraising/Development, Recruitment, Communications and Facilities.	

<p>6</p>	<p>Christian School Foundation Report</p>	<p>Mr. Syl Gerritsma, a Board member of the Christian School Foundation, was welcomed to the meeting by Darren. Syl opened by talking about the recent phone drive and the blessings that this has brought to the school for many years, and talked about his experiences with calling many older supporters, who were enthusiastic in their support for Beacon. This support is based on their large vision for God’s Kingdom, and the role that children educated at Beacon will play in His Kingdom. Syl then provided an illustration on giving of our “assets” and “bequests”, and encouraged us as supporters to give these areas some deep consideration, and to speak to our parents and others about these same topics.</p>	
<p>7</p>	<p>Closing</p>	<p>Mark Bylsma, Vice Chair of the Board, closed the meeting in prayer.</p>	

ASSOCIATION FOR CHRISTIAN EDUCATION OF ST. CATHARINES
O/A BEACON CHRISTIAN SCHOOLS
Proposed Budget - Statement of Operations
Year Ended August 31, 2019

DRAFT

<u>TOTAL BUDGET</u>	<u>2018/19 Budget</u>	<u>2017/18 Actual Sept-Feb (Estimate for Year)</u>	<u>2017/18 Budget</u>	<u>2016/17 Actual as of Aug 31/17</u>
Revenue				
General Fund - Operations	2,186,800	2,011,061	1,904,400	1,881,100
Capital Fund	169,000	228,600	170,100	504,200
Bursary Fund	100,000	105,500	100,000	119,400
Total Revenue	<u>2,455,800</u>	<u>2,345,161</u>	<u>2,174,500</u>	<u>2,504,700</u>
Expenses				
General Fund - Operations	2,175,700	1,954,100	1,904,000	1,799,100
Capital Fund	169,000	168,600	170,100	73,800
Bursary Fund	100,000	105,500	100,000	119,400
Total Expenses	<u>2,444,700</u>	<u>2,228,200</u>	<u>2,174,100</u>	<u>1,992,300</u>
Total Income/(Loss) Cash	11,100	116,961	400	512,400
Other Expenses (Non Cash)				
General Fund - Operations	14,400	4,600	15,500	12,500
Capital Fund	102,000	105,900	106,000	108,000
Bursary Fund	0	0	0	0
Total Other Expenses (Non Cash)	<u>116,400</u>	<u>110,500</u>	<u>121,500</u>	<u>120,500</u>
Grand total Income/(Loss)	<u>(105,300)</u>	<u>6,461</u>	<u>(121,100)</u>	<u>391,900</u>

ASSOCIATION FOR CHRISTIAN EDUCATION OF ST. CATHARINES
O/A BEACON CHRISTIAN SCHOOLS
Proposed Budget - Statement of Operations
Year Ended August 31, 2019

PRELIMINARY DRAFT

	<u>2018/19</u> <u>Budget</u>	<u>2017/18</u> <u>Actual</u>	<u>2017/18</u> <u>Budget</u>	<u>2016/17</u> <u>Actual</u>
<u>GENERAL FUND - OPERATIONS</u>				
		<u>Sept-Feb</u> <u>(Estimate for Year)</u>		<u>as of</u> <u>Aug 31/17</u>
<u>REVENUE</u>				
<u>EDUCATION</u>				
Tuition fees	\$ 1,750,600	\$ 1,564,861	\$ 1,443,700	\$ 1,332,100
Student Support Services	30,000	25,000	30,000	28,200
Total Education	<u>1,780,600</u>	<u>1,589,861</u>	<u>1,473,700</u>	<u>1,360,300</u>
<u>FUNDRAISING & DONATIONS</u>				
Fundraising & Donations	400,000	388,400	400,000	506,200
Transfer to Bursary Fund	(20,000)	(20,500)	(20,000)	(42,200)
Transfer to Capital	(92,800)	(62,100)	(69,300)	0
Total Fundraising & Donations	<u>287,200</u>	<u>305,800</u>	<u>310,700</u>	<u>464,000</u>
<u>RENTAL INCOME</u>				
Elementary School	40,000	35,000	41,000	48,000
Secondary School	72,000	72,000	72,000	0
Total Rental Income	<u>112,000</u>	<u>107,000</u>	<u>113,000</u>	<u>48,000</u>
<u>OTHER INCOME</u>				
Membership fees	5,000	4,500	5,000	5,200
Other income	2,000	3,900	2,000	3,600
Total Other Income	<u>7,000</u>	<u>8,400</u>	<u>7,000</u>	<u>8,800</u>
TOTAL REVENUE	2,186,800	2,011,061	1,904,400	1,881,100

<u>GENERAL FUND - OPERATIONS</u>	<u>Budget</u>	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>
	<u>2018/19</u>	<u>2017/18</u>	<u>2017/18</u>	<u>2016/17</u>
	<u>Budget</u>	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>
		<u>Sept-Feb</u>		<u>as of</u>
		<u>(Estimate for Year)</u>		<u>Aug 31/17</u>
<u>EXPENSES</u>				
<u>EDUCATION</u>				
<u>Classrooms</u>				
Teacher & EA Salaries & Benefits	1,209,400	1,087,000	1,036,000	917,700
Supplies & Services	40,000	40,000	35,000	39,600
Total Classrooms	<u>1,249,400</u>	<u>1,127,000</u>	<u>1,071,000</u>	<u>957,300</u>
<u>Student Support Services</u>				
Salaries, Benefits & Services	189,400	173,300	145,000	190,200
Supplies	10,000	5,000	10,000	5,000
Total Student Support Services	<u>199,400</u>	<u>178,300</u>	<u>155,000</u>	<u>195,200</u>
Professional Development	20,000	15,000	20,000	14,800
TOTAL EDUCATION	<u>1,468,800</u>	<u>1,320,300</u>	<u>1,246,000</u>	<u>1,167,300</u>
<u>PRE-SCHOOL</u>				
Revenue	40,800	42,100	40,800	25,500
<u>Expenses</u>				
Salaries & Benefits	43,500	41,600	42,200	35,100
Supplies & Services	1,500	1,500	1,500	1,100
Total Expenses	<u>45,000</u>	<u>43,100</u>	<u>43,700</u>	<u>36,200</u>
Total Pre-School	<u>(4,200)</u>	<u>(1,000)</u>	<u>(2,900)</u>	<u>(10,700)</u>
<u>BEFORE & AFTER SCHOOL PROGRAM</u>				
Revenue	12,500	10,500	23,000	12,600
<u>Expenses</u>				
Salaries & Benefits	12,000	11,800	22,000	14,400
Supplies & Services	500	300	1,000	500
Total Expenses	<u>12,500</u>	<u>12,100</u>	<u>23,000</u>	<u>14,900</u>
Total Before & After School Program	<u>0</u>	<u>(1,600)</u>	<u>0</u>	<u>(2,300)</u>
<u>PROGRAM INCENTIVES</u>				
French Immersion	<u>12,000</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>TRANSPORTATION</u>				
Revenue - 3 routes	62,500	59,300	60,000	59,300
<u>Expenses</u>				
Bus Rental	130,000	130,000	130,000	92,000
Class Trips	5,000	5,000	5,000	5,300
Gain/Loss on Disposal				<u>(6,300)</u>
Total Expenses	<u>135,000</u>	<u>135,000</u>	<u>135,000</u>	<u>91,000</u>
Total Transportation	<u>(72,500)</u>	<u>(75,700)</u>	<u>(75,000)</u>	<u>(31,700)</u>
<u>ADMINISTRATION</u>				
Salaries and benefits	267,800	224,200	232,400	222,600
Supplies and services	21,000	20,000	20,000	25,500
Advancement	25,000	20,000	32,000	22,000
Technology	25,000	25,000	25,000	26,500
Member Loans - Interest	2,600	4,200	7,000	4,300
Bank charges and interest	500	500	500	1,000
Fees- Support Organizations	20,000	22,000	20,000	20,400
Total Administration	<u>361,900</u>	<u>315,900</u>	<u>336,900</u>	<u>322,300</u>

	<u>2018/19 Budget</u>	<u>2017/18 Actual</u>	<u>2017/18 Budget</u>	<u>2016/17 Actual</u>
BUILDING				
Elementary Building				
Salaries and Benefits	100,300	85,800	96,200	81,700
Utilities - Elementary	83,000	80,000	74,000	73,200
Repairs and Maintenance - Elementary	35,000	35,000	35,000	37,800
Insurance- Elementary	17,000	16,800	17,000	15,800
Total Elementary Building	235,300	217,600	222,200	208,500
Secondary Building				
Utilities - Secondary	0	700		13,000
Repairs and Maintenance - Secondary	15,000	18,000	15,000	35,800
Insurance-Secondary	6,000	6,500	6,000	7,500
Total Secondary Building	21,000	25,200	21,000	56,300
Total Building	256,300	242,800	243,200	264,800
TOTAL EXPENSES	2,175,700	1,954,100	1,904,000	1,799,100
Total Income/(Loss) from operations (1)	11,100	56,961	400	82,000
Non-Cash Expenses				
Write down of Receivables	10,000	0	10,000	4,200
Amortization - Elementary	3,000	3,100	3,300	3,600
Amortization - Secondary	1,400	1,500	2,200	4,700
Total Non-Cash Expenses	14,400	4,600	15,500	12,500
Total Income/Loss -General Fund	(3,300)	52,361	(15,100)	69,500
CAPITAL FUND				
	<u>Budget</u>	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>
	<u>2018/19</u>	<u>2017/18</u>	<u>2017/18</u>	<u>2016/17</u>
	<u>Budget</u>	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>
		Sept-Feb		as of
		(Estimate for Year)		Aug 31/17
Revenue				
Donations - Capital		60,000	0	430,300
Transfer from Operations	92,800	62,100	69,300	0
Mortgage Interest (Parents)	76,200	106,500	100,800	73,900
Total Revenue	169,000	228,600	170,100	504,200
Expenses				
Mortgage Interest	69,000	68,000	60,000	66,200
Member Capital Loan - Interest	0	600	10,100	7,600
Capital Expenditures	100,000	100,000	100,000	
Total Expenses	169,000	168,600	170,100	73,800
Total Income/(Loss) from Capital	0	60,000	0	430,400
Other Expenses (Non-Cash)				
Amortization - Elementary	85,000	86,800	88,000	89,700
Amortization - Secondary	17,000	19,100	18,000	18,300
Total Other Expenses	102,000	105,900	106,000	108,000

Total income/(loss)	<u>(102,000)</u>	<u>(45,900)</u>	<u>(106,000)</u>	<u>322,400</u>
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	<u>Budget</u>	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>
<u>Bursary Fund</u>	<u>2018/19</u>	<u>2017/18</u>	<u>2017/18</u>	<u>2016/17</u>
	<u>Budget</u>	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>
		<u>Sept-Feb</u>		<u>as of</u>
		<u>(Estimate for Year)</u>		<u>Aug 31/17</u>
Revenue				
Donations	60,000	65,000	60,000	77,300
Donations - Church Offerings	20,000	20,000	20,000	-
Transfer from Operating	20,000	20,500	20,000	42,100
Total Revenue	<u>100,000</u>	<u>105,500</u>	<u>100,000</u>	<u>119,400</u>
Expenses				
Bursary Grants	100,000	105,500	100,000	119,400
Total Expenses	<u>100,000</u>	<u>105,500</u>	<u>100,000</u>	<u>119,400</u>
Total Income/(Loss) Bursary Fund	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

ASSOCIATION FOR CHRISTIAN EDUCATION OF ST. CATHARINES
O/A BEACON CHRISTIAN SCHOOLS
Proposed Budget -Program Incentives
Year Ended August 31, 2019

DRAFT

<u>TOTAL BUDGET</u>	<u>2018/19 Budget</u>	<u>2017/18 Actual</u> Sept-Feb (Estimate for Year)	<u>2017/18 Budget</u>	<u>2016/17 Actual</u> as of Aug 31/17
<u>Revenue</u>				
Fees	0	0	10,000	0
Total Revenue	<u>0</u>	<u>0</u>	<u>10,000</u>	<u>0</u>
<u>Expenses</u>				
French Immersion	12,000			
Summer Camp -Salary	0	0	5,000	0
Summer Camp - Expenses	0	0	5,000	0
Total Expenses	<u>12,000</u>	<u>0</u>	<u>10,000</u>	<u>0</u>
Total Income/(Loss) Cash	(12,000)	0	0	0

ASSOCIATION FOR CHRISTIAN EDUCATION OF ST. CATHARINES
Proposed Budget -- Tuition & Other Fee Revenue
Year Ended August 31, 2019

	2018-19			2017-18 Actual			2017-18 Budget		
	Families	Rates	Revenue	Families	Rates	Revenue	Families	Rates	Revenue
Junior Kindergarten	14	4,600	64,400	9	4,500	40,500	10	4,500	45,000
Senior Kindergarten	7	7,600	53,200	11	7,500	82,500	8	7,500	60,000
Optional Afternoon Kindergarten	10	3,000	30,000	5	2,800	14,000	6	2,800	16,800
One child	33	11,900	392,700	35	11,800	413,000	35	11,800	413,000
Two children	55	14,500	797,500	47	14,200	667,400	41	14,200	582,200
Three or more children	27	16,650	449,550	27	16,300	440,100	25	16,300	407,500
Total	136		1,787,350	129		1,657,500	119		1,524,500
International Student Fees	-		40,000	-		54,800	-		20,000
Gross tuition revenue			1,827,350			1,712,300			1,544,500
Less:									
Incentive						0			
Mortgage interest charge (\$600 per full-time family)	123	600	(73,800)			(107,400)	106	900	(95,400)
Adjustment	10	300	(3,000)			50	12	450	(5,400)
Total Deductions			(76,750)			(107,400)			(100,800)
Net Tuition Revenue			1,750,600			1,564,861			1,443,700
Pre-School									
2 days /weekx 2 classes	12	135/m	16,200				12	135/m	16,200
3 days/week(1 extra day)	12	205/m	24,600				12	205/m	24,600
5 days/week	-	340/m	0				-	304/m	0
Total Preschool (max 32)	24		40,800			42,136	24		40,800
Before & After School Program			12,500			10,500			23,000
Transportation 3 routes									
Rate per family (2 way)			2,500			2,300			2,300
Number of Families			25			20			25
Total			62,500			46,000			57,500
Rate per family (1 way)			1,150			1,150			1,150
x Number of families			8			8			0
Total			9,200			9,200			0
Other			4,140			4,140			57,500
Grand Total			62,500			59,340			57,500
			60,000						

ASSOCIATION FOR CHRISTIAN EDUCATION OF ST. CATHARINES
O/A BEACON CHRISTIAN SCHOOLS
Proposed Budget - Schedule of Annual Fundraising Revenue
Year Ended August 31, 2019

	Budget 2018/19	Actual 2017/18 Estimate	Budget 2017/18	Actual Aug 31/17
Fund Raising				
Donations including Annual Phone Drive	\$ 270,000	\$ 239,800	\$ 270,000	\$ 373,100
Applefest	25,000	21,800	25,000	20,600
Auction	30,000	30,000	30,000	31,900
Beacon Rewards Program	20,000	20,000	20,000	21,400
Golf tournament	25,000	27,300	25,000	25,000
Dinner	25,000	45,500	25,000	15,000
Church Support (Bursary)		0	0	14,700
Other Events	5,000	4,000	5,000	4,500
Total Events	<u>400,000</u>	<u>388,400</u>	<u>400,000</u>	<u>506,200</u>
Transfer to Bursary Program	(20,000)	(20,500)	(20,000)	(42,200)
Transfer to Capital	(92,800)	(62,100)	(69,300)	-
Total Fundraising	<u><u>\$ 287,200</u></u>	<u><u>\$ 305,800</u></u>	<u><u>\$ 310,700</u></u>	<u><u>\$ 464,000</u></u>

ADMINISTRATION

Supplies and Services

General & Postage	\$ 9,900	7,000	\$ 9,900	\$ 3,300
Professional Fees	5,000	5,000	5,000	5,500
Copier Lease	5,100	5,100	5,100	5,300
Board & Committee Expense	1,000	300	-	2,000
Total	<u><u>\$ 21,000</u></u>	<u><u>\$ 17,400</u></u>	<u><u>\$ 20,000</u></u>	<u><u>\$ 16,100</u></u>

Building

Utilities

Telephone	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,500
Heat	20,000	15,000	20,000	17,700
Water	4,000	2,800	4,000	2,900
Electricity	55,000	55,000	50,000	61,100
Total	<u><u>\$ 83,000</u></u>	<u><u>\$ 76,800</u></u>	<u><u>\$ 78,000</u></u>	<u><u>\$ 86,200</u></u>

Repairs & Maintenance

Supplies & Disposal	\$ 4,500	\$ 4,600	\$ 4,500	\$ 6,700
Equipment Repair & Maintenance	500	700	500	600
Building Repair & Maintenance	35,000	25,000	35,000	66,200
Total	<u><u>\$ 40,000</u></u>	<u><u>\$ 30,300</u></u>	<u><u>\$ 40,000</u></u>	<u><u>\$ 73,500</u></u>

Biography for Carolyn de Blicck

My name is Carolyn de Blicck. I live in St. Catharines with my husband Maurice, and our three boys, Ethan, Aaron and Gavin. Maurice and I have lived in St. Catharines since we were married 14 years ago, but have I personally have grown up in the Niagara Region. We are members of Trinity CRC, and enjoy volunteering our time with various projects there, and other local CRC churches. While I am a person of many hats, currently I am a home child care provider and home based travel agent. The first job came along naturally when I felt the desire to be home with our boys more in their early years. As time went on it became an opportunity for me to welcome and care for other families' children as well. The second was a passion that grew from my Tourism Education at Niagara College and subsequent time of working at Walt Disney World. Now with all my boys in school, but I have been able to keep both of those hats on my head and support our decision of Christian Education.

I have personally been educated with in the Christian school system. I attended Wellandport Christian School for my elementary days, and then went on to Smithville District Christian High for my secondary education. From there I went on to complete my Tourism Diploma at Niagara College. It's only upon reflection that I am able to truly appreciate how attending a Christian school put me ahead of the game when I was entering College with the education received at SDCH. The education I received set me up to be ahead of my peers in my courses and get a jump start on my college education. Christian Education not only provides Christ Centered teaching, but excellence in their instruction as well.

I will always remain appreciative of the decision my parents made to send us to Christian School. This showed me how much I too wanted this opportunity for my own children. I wanted them to learn more about Christ not only from us and our church family but to compliment it with a school that shared our views. We have most certainly found this in Beacon and have enjoyed our time watching our boys grow and develop their knowledge and love for Christ.

Thank you for your consideration.

Biography for Jaci Robinson

Jaci and her husband Rich have been involved in Beacon since their son enrolled in Ready Set Read in early 2014. Now McLean is finishing Grade 2 and their daughter Molly is finishing SK.

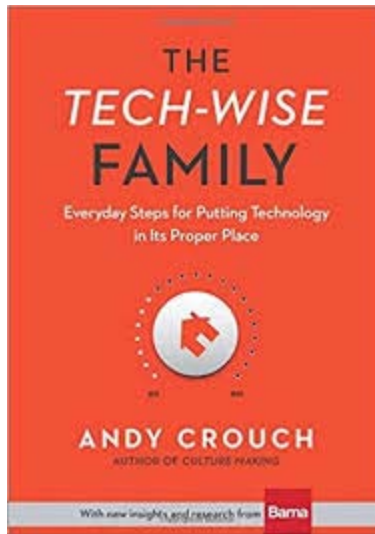
Jaci and Rich are members of the Niagara Orchard Community Church, which is part of the Salvation Army in Niagara Falls, where they have both served on the leadership team. Jaci served as the head of the worship team, in charge of organizing and leading worship weekly.

Jaci grew up in the Salvation Army where her parents were pastors, and attended a Christian School for her middle school years in British Columbia.

Jaci is a secondary school teacher with the District School Board of Niagara, and is the head of the Arts department at St Catharines Collegiate School where she is currently teaching full time music. She is certified to teach Grades 4 – 12, with specialists in the areas of Music and Guidance, as well as certifications in Special Education, Family Studies and History. As of the middle of June she will also be certified to be a Principal in Ontario, and she is commencing her Masters of International Education with a focus in School Leadership next spring. Next year she will be leaving the classroom to work at the board level as an Instructional Coach, working with teachers to improve instructional strategies and effectiveness.

Beyond her busy career, Jaci enjoys: hanging out with her awesome husband, super fun kids and giant dogs, all things Disney, furthering her Lego hobby, or reading.

She is excited about the prospect of working with Board members to continue the vision of Beacon. She can see the impact that amazing Christian education can have on young people and their faith, and hopes to help in some small way to help further that ultimate goal of learning to be more Christ-like.



“An awful lot of children born in 2007, turning ten years old as this book is published, have been competing with their parents’ screens their whole lives.” (26-27)

“But I do know this: if we don’t learn to put technology, in all its forms, in its proper place, we will miss out on many of the best parts of life in a family.” (17)

“Technology is only very good if it can help us become the persons we were meant to be.” (63)

“So, here’s where we have to start if we are going to live as flourishing families in an age of easy everywhere: we are going to have to decide, together, that nothing is more important than becoming people of wisdom and courage.” (67-68)

“Find the room where your family spends the most time and ruthlessly eliminate the things that ask little of you and develop little in you.” (79)

“The less we rely on screens to occupy and entertain our children, the more they become capable of occupying and entertaining themselves.” (133)

“The technology that promises to release us from boredom is actually making it worse—making us more prone to seek empty distractions than we have ever been. In fact, I’ve come to the conclusion that the more you entertain children, the more bored they will get.” (141)

“An astonishing 62 percent of teenagers say they have received a nude image on their phone, and 40 percent say they have sent one.” (169)

“Until children reach adulthood, parents should have total access to their children’s devices.” (177)