

## **HCS School Board Meeting Minutes – April 26, 2018**

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Attendance: Jackie Claassen, Bruce Cook, Robert Hughes, Stone Junod, Kenny Kessler, Mic Pfeifer, John Woodward

Other: Janeal Lischke

Audience: n/a

- I. **Call to order** at 7:00 p.m.
- II. **Devotion and Prayer** – Jackie Claassen
- III. **Amend or approve agenda** – April 26, 2018  
Claassen motioned to approve. Hughes seconded. Approved with no dissent.
- IV. **Approve Minutes of Board Meeting:** February 15, 2018 and March 15, 2018  
Junod made motion to approve, and Hughes seconded. Approved with no dissent.
- V. **New Business**
  - A. Review Policy
    - a. 15.1, 15.2, 15.3 – no change
    - b. 9.5 – changes to 9.5.1 have been requested by teachers.  
Discussed and Mrs. Lischke will take back for additional drafting.
  - B. Board Candidates Finalized and Publicized – Board members are going to interview candidate and provide feedback by May 3<sup>rd</sup>.
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- VI. **Administrator's Report**
  - A. Open House and Spring Program was held.
  - B. 5K made ~\$21,919 but we need to confirm all expenses have been received.
  - C. Secondary parent meeting was held on April 10<sup>th</sup>.
  - D. Enrollment for next year is currently at 129 full time students and 9 preschool students. With verbal commitments we would have 158 full time and 13 preschool, but cannot confirm those numbers until applications are received.
  - E. Formal –The high school formal is this Friday.
  - F. Senior Trip – The seniors had a successful senior trip the week of April 7-14. They will give a presentation in chapel.
  - G. Standardized Testing – Iowa Basics were given the week of April 9<sup>th</sup>. Several homeschool students tested with us. Results should be back the end of May.

H. Kindergarten Roundup –Was held on March 29<sup>th</sup>. We had 6 kindergarten students come to roundup. We have 8 enrolled and 2 others we believe are bringing in their applications.

VII. **Committee Reports -**

**PTF** - No report.

**Admissions** - In administrator report above.

**Education/Tech** – Presented.

**Long Range Planning** – No report.

**Financial** – Presented.

**Fundraising/Publicity** – Storehouse reports presented.

VIII. **Old Business**

A.

B.

IX. **Open Forum**

A.

X. **Executive Session** – entered at 9:47; exited at 10:21

Motion to adjourn @ 10:22 by Hughes. Claassen seconded. Meeting adjourned.

Submitted by Jackie Claassen

