

HCS School Board Meeting Minutes January 17, 2019

Attendance: Jackie Claassen, Bruce Cook, Marty Flickinger, Robert Hughes, Stone Junod, Kenny Kessler

Absent: John Woodward

Other: Janeal Lischke

Audience: None

- I. **Call to order** at 7:05 p.m.
- II. **Devotion and Prayer** – Robert Hughes - Psalms 46:9-10 – Be Still
- III. **Amend or approve agenda:** January 17, 2019
Claassen motioned to approve. Flickinger seconded. Approved with no dissent.
- IV. **Approve Minutes of Board Meeting:** January 3, 2019
Flickinger motioned to approve. Junod seconded. Approved with no dissent.
- V. **New Business**
 - A. Policy Review
 - a. Bylaws Article VII.3 – added language to include parents, legal guardians or legal guardians of graduates of Heritage Christian School. To be voted on at the next PTF meeting (2-11-19).
 - b. 4.5.4.7 – changed to include parents, legal guardians, or grandparents of graduates of the school. Changed to state ‘one or more children’. Junod motioned to approve. Cook seconded. Approved with no dissent.
 - c. January policies reviewed with no change.
 - B. Administrator’s evaluation compiled
 - C. Budget Projections for end of year
- VI. **Administrator's Report**
 - a. Penny Wars this week and Spirit Week is next week.
 - b. ACSI Math Olympics – 6 students received Superior and 12 received Excellent. 10 students qualified to attend the district meet in March
 - c. Drama – the junior high students continue to work with Mr. Jarvis to present a play in February
 - d. Spring formal – scheduled for April 26th at HCS gym.
 - e. Accreditation – Need to address goal from accreditation committee
 - f. Etiquette Dinner – 7-8th grades will be attending a dinner in April. They will be going to Olive Garden

- g. Facebook page for Sports – The Eagle Faithful is being kept up by Mr. Carl Fowler
- h. Blood Drive – we are hosting a Blood Drive in honor of Chris Folster on January 30th in our gym.
- i. Admissions – we had three students shadow in the last couple of weeks.
- j. PTF meeting – is scheduled for February 11. Will discuss the 5K and Pancake Feed
- k. Maintenance –
 - i. The disposal in the kitchen was removed
 - ii. Mr. O had to replace a light
- l. Administrative Budget Requests –
 - i. Replace carpet in front office
 - ii. Teacher intention letters are due tomorrow – most have been received
 - iii. Plan for replacement of Heating/Cooling system
 - iv. Staff increase in pay in some percentage
 - v. Improve enrollment to include mostly online paper work.
 - vi. Possible implementation of automatic text messaging to parents
- m. Presented proposed Withdrawal Request form for families that will not be returning
- n. Presented 2019-2020 calendar draft form

VII. Committee Reports -

PTF - none

Admissions - see administrator report

Education/Tech – none

Long Range Planning – none

Financial – Balance Sheet and Profit & Loss presented

Fundraising/Publicity – none

VIII. Old Business

A. Tuition modification discussion – Budget meeting to be scheduled on January 31 at 6:00 and dinner will be served

B. Benevon discussion

IX. Open Forum

None

X. Executive Session

None

Hughes motioned to adjourn. Junod seconded. Adjourned at 10:08 p.m.

Submitted by Jackie Claassen.