

HCS School Board Meeting Minutes Sep 17th, 2020

Attendees: Marty Flickinger, Kenny Kessler, Jackie Claassen, Justin Tompkins, Robert Hughes,
Derek Fowles

Absent: Megan Green

Others: Janeal Lischke

Call to order at 7:14

I. Opening Prayer – Kenny Kessler

II. Amend or approve agenda

Kessler motioned to approve agenda, Hughes seconded, approved with no dissent.

III. Approve minutes

Tompkins motioned to approve minutes from August 20 meeting with amendments, Hughes seconded, approved with no dissent.

IV. New Business

A. Policy Review

10.2 – Tuition Policy – Added sections for Heritage Legacy Rewards, with two suggested edits. Flickinger motioned to approve change. Kessler seconded, approved with no dissent.

2.8 – Compensation and Benefits - No changes required.

2.9 – Communications and Support to the Board - No changes required.

2.10 – Programs and Services - No changes required.

2.11 – Personal Information and Privacy Policy - No changes required.

2.12 – Donations - No changes required.

2.13 – Unrestricted Donation Programs - No changes required.

B. Initial Budget Review

Presentation of current shortfall and recent donations.

V. Administrator's Report

Enrollment

Current counts: preschool:9, part time:2, full time:122.

Grandparents' Day

Grandparents' day will be Friday, Sept. 25. Classes are preparing cards and crafts for their grandparents. Elementary classes are preparing recorded Zoom sessions. Students will be dismissed at 11:30 to allow students to go to lunch with Grandparents.

Technology

Classes are currently using 20 computers on two charging carts. Elementary students are using RazKids for reading skills. Computer labs are working well. We are still having some intermittent Wi-Fi issues.

Standard Response Protocols

We have begun teaching these in classrooms to keep students safe in various emergencies. A parent flier was sent home.

Sports

We are currently playing Varsity Soccer, some Jr. High soccer, Varsity Volleyball, and Jr. High Volleyball.

Maintenance

Mr. O is cutting down some of his time at HCS – an average of 2.5 days per week.

VI. Committee Reports

PTF – No report

Tech – No report

Fundraising/publicity – Finalized letter to be sent out soon

Academic – See admin report

Spiritual – No report

Building Maintenance – See administrator's report

Financial – Balance and P&L reports presented

VII. Old Business**VIII. Open Forum****IX. Executive Session**

Entered executive session at 9:36. Exited executive at 9:39.

X. Devotion – Derek Fowles

Tompkins motioned to adjourn. Fowles seconded. Adjourned at 9:45

Submitted by Marty Flickinger