

HCS School Board Meeting Agenda April 25, 2019

Attendance: Jackie Claassen, Bruce Cook, Marty Flickinger, Kenny Kessler

Absent: Robert Hughes, Stone Junod, John Woodward

Other: Janeal Lischke

Audience: Marshall Madill

- I. Call to order @ 7:10**
- II. Devotion and Prayer – Mr. Kessler – Jeremiah 29**
- III. Amend or approve agenda: April 25, 2019**
Claassen motioned to approve as amended. Flickinger seconded. Approved with no dissent.
- IV. Approve Minutes of Board Meeting: March 21, 2019**
Flickinger motioned to approve as amended. Kessler seconded. Approved with no dissent.
- V. New Business**
 - A. Review HCS Insurance – motion to accept Integrity Insurance proposal with GuideOne made by Flickinger, seconded by Cook. Approved with no dissent.
 - B. Policy Review
 - a. Update 7.1.8 to update current multi-child discount.
Flickinger motioned to approve as amended. Claassen seconded. Approved with no dissent.
 - b. No changes to other policies that were reviewed
 - C. Board Candidates Publicized – Justin Tompkins and John Woodward – a vote will be at the May 7th PTF meeting
 - D. Formalize School Calendar – accepted as submitted
- VI. Administrator's Report**
 - a. Open House & Spring Program – Spring Program and Open House was last Tuesday. It was well-attended by our own families and some new families toured during the evening.
 - b. 5K/Fun Run and Academic Fair – 5K went well with over 60 runners registered. We made \$317 on the bake sale and \$660 on the pancake feed. The approximate total for the event will be around \$24,500.

- c. Secondary Parent Meeting – On April 8 we had a secondary parent meeting. Schedules for next year were handed out and explained. Students in 11th-12th grades heard from Allen County regarding college classes for next year.
- d. Enrollment – Enrollment for last year at this time was 129 full time and 9 preschool students who have turned in their application. For the 2019-2020 school year our current enrollment is 116 enrolled K-12, 11 I preschool, and we have 11 applications for new students that are in the interview process. With total current families who plan to enroll we are at 139 and 12 others that are undecided due to finances or moving.
- e. Formal – The high school formal is this Friday and is being held at the school. Parents and staff are attending as chaperones. The after formal is being held at Cage Gymnastics.
- f. Senior Trip – The seniors had a successful senior trip the week of April 6-13. Many good reports came from the places where they volunteered in Texas. The students presented in chapel last week.
- g. Standardized Testing – Iowa Basics were given to our students in grades Kindergarten through 11 during the week of April 8th. We had several homeschool students test with us. Results should be back by the end of May.
- h. Kindergarten Roundup – Held on March 28th. We had kindergarten students come to roundup. We currently have 9 enrolled in the class including new applications
- i. High School Play – The high school students are preparing for a play on May 13-14. The students are excited to present Missionary to Oz.
- j. High School Graduation, Kindergarten Graduation, 8th Grade Promotion and Awards – Kindergarten play, graduation and preschool awards are scheduled for May 17th. High School Graduation will be at Northland at 2:00. 8th grade promotion is on May 21 and awards for all other students are on May 22.
- k. Fire Inspection – The fire inspector came to Heritage today. We need to replace the light in the exit sign at the end of the secondary hallway. He also said we had to take out the deadbolts in the bathrooms.
- l. EasterFest – Heritage participated in the EasterFest parade with a float and had a booth.
- m. Doxazo Camp – will be held at Heritage July 15-19 and July 22-26. They will have their own liability insurance and provide facility maintenance. Doxazo will cover all costs pertaining to the camp.

VII. Committee Reports -

PTF - No report

Admissions - See administrator report

Education/Tech – No report

Long Range Planning – No report

Financial – Balance Sheet and Profit & Loss report presented
Fundraising/Publicity – See Administrator Report

VIII. Old Business

Long term fund raising options – The board is working to design a program for long-term fund raising. Meetings will be scheduled once the school year is over to begin to brainstorm on the concept, leads, etc.

IX. Open Forum

X. Executive Session

No executive session.

Meeting adjourned at 10:46. Motion by Flickinger. Seconded by Kessler.

Submitted by Jackie Claassen