

HCS School Board Meeting Minutes May 30th, 2019

Attendees: Marty Flickinger, Kenny Kessler, Robert Hughes, Stone Junod, John Woodward, Bruce Cook

Absent: Jackie Claassen, Justin Tompkins

Others: Janeal Lischke

Audience: Kirmse family

I.Call to order at 7:08

II.Devotion and Prayer – Kenny Kessler

III.Amend or approve agenda: May 30, 2019

Flickinger motioned to approve agenda, Junod seconded, approved with no dissent.

IV.Approve minutes

Flickinger motioned to approve minutes with amendments from April 25 meeting, Cook seconded, approved with no dissent.

V.New Business

A.Board officer election

President – Kenny Kessler

Vice President – Jackie Claassen

Treasurer – Robert Hughes

Secretary – Marty Flickinger

B.Policy review

8.1 – Curriculum Policy

8.2 – Traditional Christian Education

8.3 – Promotion/Retention Policy

8.4 – Tutoring Policy

8.5 – Graduation Policy

8.6 – Grading Policy

8.7 – Academic Testing Policy

Corrected “grades 8-9” to “grades 8-11”.

Woodward motioned to approve noted change. Cook seconded.

Approved with no dissent.

8.8 – Library Collection Management Policy

C.Administrations plans for next year

Presented changes to school calendar for 2019-2020.

VI.Administrator's Report

Drama

Play “Missionary of Oz” was well received.

Graduation/8th Grade Promotion

May 1st and Northland. Reception followed the ceremony. 8th grade promotion was May 21. We had a good crowd at both ceremonies.

Field Day

Last day of school was May 22. Elementary students participated in games led by secondary students and teachers.

Summer Camps

Summer camps are sports camps for soccer and basketball.

Kindergarten Play and Graduation Ceremony

Kindergarten students put on a play. Preschool sang some songs and were presented awards.

Online Enrollment

Most enrollment has been completed. Only a few families did not complete enrollment.

Theme 2019-2020

“Whatever you do, work heartily, as for the Lord and not for men, knowing that from the Lord you will receive the inheritance as your reward. You are serving the Lord Christ.” Col 3:23-24

Staffing

Still need to hire a 3rd grade teacher and lower elementary PE teacher.

Bathroom Door Locks

Need to replace locks on bathroom doors to provide locking and meet code.

VII. Committee Reports

PTF - No report

Admissions - See administrator’s report

Education/Tech –No report

Long Range Planning – No report

Financial – Balance sheet and Profit & Loss report presented

Fundraising/Publicity – No report

VIII. Old Business

Long term fund raising options

IX. Open Forum

Corporate prayer

X. Executive Session

Entered at 10:37. Exited at 10:50

Junod motioned to adjourn. Woodward seconded. Adjourned at 10:50.

Submitted by Marty Flickinger

