

HCS School Board Meeting Minutes Aug 25th, 2016

Attendees: Marty Flickinger, Robert Hughes, Kenny Kessler, Mic Pfeifer, John Woodward, John Schonfeldt

Absent: Mike Claassen

Others: Janeal Lischke

I. Call to order at 7:17

II. Devotion – Mic Pfeifer

III. Amend or approve agenda

Kessler motioned to approve agenda as amended, Pfeifer seconded, approved with no dissent.

IV. Approve minutes

Kessler motioned to approve minutes from July 21 meeting, Schonfeldt seconded, approved with no dissent.

V. New Business

a. Policy review

2.1 – Treatment of parents

2.2 – Treatment of students

2.3 – Treatment of staff

2.4 – Financial Planning/Budgeting

2.5 – Financial Condition and Administration

2.6 – Asset Protection

2.7 – Emergency Administrator Succession

Kessler motioned to approve with no changes, Flickinger seconded. Approved with no dissent.

VI. Administrator's Report

First Day of School – Great first day. 148 full time and 24 preschoolers.

Secondary Retreat – Secondary students had a retreat at Grace Bible Church. Derek Slack was the special speaker concentrating on our theme this year of Let Your Light Shine.

Budget – Some adjustments made to the budget based on the student count. Some staff salaries need to be added, and adjustments have been made for the curriculum.

PTF – PTF is working on the BBQ scheduled for Sep 17.

Sports – First varsity and JV volleyball games are this Saturday Aug 27. Regular season games begin next Thursday for soccer and volleyball.

Accreditation – The accreditation visit has been setup for Mar 7-8.

Long Range Ideas from 2015 –

- Science lab (accomplished!)
- Small bus
- Hired grounds person
- Full time Janitor/Maintenance person
- Hire Assistant Principal

Maintenance Issues –

- Recirc pump on the basement water heater has failed
- Bills have been received from Samco
- Still having flies in the weight room
- Exterior lights are being replaced by Mr. Clubb
- Gym lights are mostly installed

VII. Committee Reports

PTF - No report

Admissions - 24 preschoolers and 148 full time students

Education/Tech – Tech report submitted

Long Range Planning – No report

Financial – Balance sheet and P&L for July 2016 presented

Fundraising/Publicity – No report

VIII. Old Business

- a. Storage Solutions – No report
- b. His Kingdom Funding – Tabled - No action at this time
- c. Powerpoint for churches – Going to investigate the option to produce a video of this material being presented

IX. Open Forum

- a. None.

X. Executive Session

- a. Entered at 9:15. Exited at 9:30

Woodward motioned to adjourn. Kessler seconded. Adjourned at 9:31.

Submitted by Marty Flickinger