

HCS School Board Meeting Minutes Feb 18th, 2016

Attendees: Marty Flickinger, Robert Hughes, Kevin Stone, Kenny Kessler, Mike Claassen, Melinda Cowin

Absent: Mic Pfeifer

Others: Janeal Lischke

- I. Call to order** at 7:34
- II. Prayer** – Silent corporate prayer for issues on prayer list
- III. Amend or approve agenda**
Kessler motioned to approve agenda as amended, Claassen seconded, approved with no dissent.
- IV. Approve minutes**
Stone motioned to approve minutes from Jan 28 meeting as amended, Claassen seconded, approved with no dissent.
- V. New Business**
 - a. Policy review**
 - 12.1 – Chapel Speaker Qualifications
 - 12.2 – Student Visitation Policy
 - 12.3 – Classroom Visits
 - 13.2 – Request For Land UseKessler motioned to approve with no changes, Stone seconded. Approved with no dissent.
 - b. Budget**
 - i. Proposed budget for 2016-2017 presented. Kessler motioned to approve, Cowin seconded. Approved with no dissent.
 - c. Board candidates**
 - i. Still collecting questionnaire.
- VI. Administrator's Report**

Day of prayer – Library was open all day, Feb 18, for day of prayer and fasting.

ACSI Area Math Olympics – Seven of our students will attend may Olympics on Feb 26.

Parent Teacher Conferences – Second semester conferences are next Friday. Sign-up sheets for parents are available for parents.

Enrollment – 21 potential students at this time (8 pre-K, 4 K, and 9 in 2nd to 9th).

Accreditation – Letter presented regarding AdvancEd visit next year. We will be preparing surveys to send out in April.

Book Fair – Book fair to raise funds for the library to be held Feb 26 to Mar 4, sponsored by Lifeway Christian Store.

PTF – Daddy/daughter dance this Saturday, Feb 20.

5K – Packets for the 5K have been sent out. Each family encouraged to raise at least \$200.

Contracts for 2016-2017 – Family contracts for next school year will be sent out soon.

Building Repairs – Update

- New washer and dryer was installed last week

VII. Committee Reports

PTF - No report

Admissions - Presently 21 potential students for next year

Education/Tech – No tech report

Long Range Planning – See Administrator’s Report

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

Fundraising/Publicity – Storehouse report submitted

VIII. Old Business

- a. None

IX. Open Forum

- a. None.

X. Executive Session

- a. Entered at 8:59. Exited at 9:16

Cowin motioned to adjourn. Claassen seconded. Adjourned at 9:16.

Submitted by Marty Flickinger