

HCS School Board Meeting Minutes Jul 21st, 2016

Attendees: Marty Flickinger, Robert Hughes, Kenny Kessler, John Schonfeldt, Mike Claassen

Absent: Mic Pfeifer, John Woodward

Others: Janeal Lischke

I. Call to order at 7:13

II. Devotion – Robert Hughes

III. Amend or approve agenda

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

IV. Approve minutes

Flickinger motioned to approve minutes from June 23 meeting, Claassen seconded, approved with no dissent.

V. New Business

a. **Policy review**

1.1 – Missions Policy

1.2 – Educational Philosophy

1.3 – Statement of Faith

1.4 – Vision Statement

1.5 – Philosophy of Heritage Christian School

1.6 – Core Values

1.7 – Primary Beneficiaries

1.8 – Statement of Christian Life Commitment

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

VI. Administrator's Report

Floors – Classroom floors stripped and waxed, carpets being cleaned now.

Sports – Soccer camp completed for secondary students.

Secondary Student Retreat – Retreat for secondary students on Aug 19 at Lake Shawnee. Derek Slack will be the speaker. Students will have food, games, and worship.

Graduation/Christmas Program – Reservations for these programs at Northland.

PTF Events – PTF is organizing a BBQ and worship event instead of the carnival. They have secured two bands and still working on a 3rd. A large tent

will be placed on the parking lot. Fliers have been sent to local churches for advertising. They will have a table at enrollment to publicize event to our families.

Theme for 2016 school year – “Shine” is the HCS spiritual theme for 2016-2017 It is our school’s direction, our identity, what we want to be known for. “Shine” is based on Jesus’ teaching found in Matthew 5:14a, 16. “You are the light of the world... let your light shine before others, that they may see your good deeds and glorify God.”

Handbooks – We have updated the parent/student handbook and the staff handbook for the 2016/2017 school year.

Roof Repairs – We have a small leak in the north end of the elementary hallway. Mr. Boman (one of our parents) has agreed to fix it. We have issues due to lack of PVC pipe going from the air conditioners to the gutters, which would help keep water from pooling on the roof.

Current Enrollment – 21 preschoolers and 147 full time students. Have calls for preschool and full time students. 6 have dropped and 4 added since last board meeting.

Teacher In-service – Schedules have been sent to teachers for in-service. Begins on Aug 8.

Powerpoint for the Local Churches – Mr. Boman prepared a power point he would like to present to parents at the first PTF meeting in order to get people to setup a meeting with their pastors and church board. The purpose would be to get the church to sponsor a child to attend a Christian School. Powerpoint presented to board.

Maintenance – Samco able to fix pipes without doing a full install. It was discovered it only supplied water to a drinking fountain, and so a simpler solution was found. Bill should be considerably lower than estimate.

The amount from ServPro was \$1640 rather than \$4600. Dehumidifiers did cause a flood in the weight room, which also caused the door to swell and will have to be replaced. Mats and other items were removed and dried.

Samco was called out to fix air conditioner above the lunchroom, the walk in freezer, two motors for the blower units in room 9 and the library, flue on the water heater, and to test backflows for the chiller and boiler as required by the state. They are in process of cleaning coils, changing a belt, and changing filters on rooftop units.

- We need the parking lot holes filled or evened out leading into the driveway if at possible before school starts
- We need a cover made for the tunnel hole in the office
- Need projectors installed in rooms 26, 30, and 5. Whiteboards have been installed

VII. Committee Reports

PTF - No report

Admissions - 21 preschoolers and 147 full time students

Education/Tech – Tech report submitted

Long Range Planning – No report

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

Fundraising/Publicity – No report

VIII. Old Business

- a. Storage Solutions – No report
- b. His Kingdom Funding – Tabled - No action at this time

IX. Open Forum

- a. None.

X. Executive Session

- a. Entered at 8:42. Exited at 9:17

Claassen motioned to adjourn. Schonfeldt seconded. Adjourned at 9:18.

Submitted by Marty Flickinger