

HCS School Board Meeting Minutes Jun 23th, 2016

Attendees: Marty Flickinger, Robert Hughes, Mic Pfeifer, Mike Claassen, John Woodward

Absent: John Schoenfeld, Kenny Kessler

Others: Janeal Lischke

- I. Call to order** at 7:19
- II. Devotion** – Robert Hughes
- III. Amend or approve agenda**
Mic motioned to approve agenda as amended, Flickinger seconded, approved with no dissent.
- IV. Approve minutes**
Woodward motioned to approve minutes from May 26 meeting, Pfeifer seconded, approved with no dissent.
- V. Presentation – HisKingdomFunding – David Funk**
- VI. New Business**
 - a. Policy review**
Constitution & Bylaws – asdf
Claassen motioned to approve with syntactical changes only, Pfeifer seconded. Approved with no dissent.
- VII. Administrator's Report**

Report Cards/SAT Test Scores/Transcripts – Mailed to students at end of May. Transcripts for graduating seniors sent to students' colleges.

Accreditation – Have found 3 of the 4 required representatives from other Christian schools, required to be on our accreditation team.

Floors – Floors being stripped and waxed. Gym floor completed.

Sports – Soccer camps this week. Secondary students have been attending weight training.

Enrollment – Expected full-time 149 students at this time. 20 preschoolers. Several applications sent and several tours have been given.

Curriculum – Majority of curriculum has been ordered. Changed to Bob Jones for reading, Bible, science, and history.

Theme – Our theme this year is “Shine” for 2016-2017.

Camps – We had rocketry camp and drama camp with Mr. Stone. Next week we will have art camp with Mrs. Slack.

Teacher Enrollment – Mrs. Wineinger, Mrs. Doss, Mrs. Grace Current, Mrs. Julian, and Mrs. Lischke will be attending a Science, Tech, and Cosmic Curricula conference in Hutchison on August.

Mowing – Mike Claassen has been finding volunteers to mow this summer, and has done a lot of work to keep up the grounds.

Teachers – We are still looking for a preschool teacher for the fall.

Tech Needs – Need boards in first grade, music room 5, and room 1. We also need projectors in those rooms as well as preschool room 26. Have purchased 10 laptops for teachers this fall.

Science Lab – Science lab tables (10 two-person tables) and lab sink have been purchased using part of a donation from last December. Our science lab will be much more usable with supplies fore accessible.

VIII. Committee Reports

PTF - No report

Admissions - 149 full time students at this time, plus 20 pre-K

Education/Tech – No report

Long Range Planning – No report

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

Fundraising/Publicity – No report

IX. Old Business

a. None

X. Open Forum

a. None.

XI. Executive Session

a. Entered at 9:39. Exited at 10:43

Woodward motioned to adjourn. Pfeifer seconded. Adjourned at 10:43.

Submitted by Marty Flickinger