

HCS School Board Meeting Minutes May 13th, 2010

Attendees: Mark Doss, Robert Hughes, Kenny Kessler, Marty Flickinger, Dan Darby, Dan Johnson, Chris Folster (outgoing), Kevin Stone (incoming), Melinda Cowin (incoming) Principal: Janeal Lischke

- I. Call to order** at 7:15
- II. Devotion and prayer** – Chris Folster
- III. Amend or approve agenda**

Motion to approve as amended (Chris Folster gave the devotion for Dan Darby) by Doss, Flickinger second with no dissent agenda approved.
- IV. Approve Minutes of Board Meeting April 15th**

Motion to approve Darby, Johnson to second with no dissent minutes approved.
- V. New Business**
 - a) Governing Process (Transfer of Information)

Transfer of records, policy manuals, surveys, and board process complete through CD given to all board members and principal.
- VI. Administrator's Report**

14 upper school students participated in the ACSI Writing Competition and received Excellent and Good awards.

Last Day of School will be half day on May 19th. Elementary students will have a field day and Secondary students will have a service day providing supervision and assistance for the games/events. Fruit of the Spirit and Honor Roll awards will be presented to students in an 10:30 assembly.

Cheerleading parent meeting on Monday, May 17. We have 6 girls interested and will cheer for jr high home games.

Sports: Mr. Runyan will have conditioning for secondary students throughout the summer. Also camps in July for BB and VB.

Gym Floor: scheduled for refinishing the 1st week of June.

Graduation: May 15 at 2pm at NCC.

8th grade promotion will be held in HCS gym on May 18.

Summer Office hours: Tues – Thurs 8 to noon

Insurance: coverage amount goes to \$9919; recommended items are Directors, Officers, and Trustees liability, educators legal liability \$451; and employment practices liability annual premium \$981. These

additions will still be under the budget for insurance. Motion by Doss to add; Johnson to second with no dissent motion is passed. SAT results are in. Preliminary results provided with side-by-side comparison in later board meetings.

PSC – motion to edit 10.3.2 to that :half of the total credits are due at the end of the first semester and the other half are due at the end of the second semester. By Doss, second by Flickinger with no dissent the motion is passed.

VII. Committee Reports

PTF - Spring Fundraiser brought in gross of \$14,500. There are still tshirts for sale. Receipt and thank you letters have been mailed to donors and business sponsors.

PTF meeting: The grand prize winner (Halstead) was announced at the PTF meeting. PTF also recognized outgoing board members and blessed the staff with the PTF 'end of year' bonus.

Jennifer Eubanks will be the chair for PTF next year. New membership is ready to join the committee and the PTF team will thrive in the years to come. Kenny thanked Michelle Folster on behalf of the board for her labors in keep PTF going and raising \$ for the school.

Admissions - accept 137 with 18 strong potentials current likely count 147 without part-time/preschool.

Education/Tech – Network is working well. The backup drives are being replaced. Steve Huff is assisting us in moving the website to InMotion and should have this complete by end of May. Once complete, we will manage the website internally.

We are seeing more frequent failures of our older laptops, but have been able to bring them back in service thus far. The plan is to replace a portion of them this next school year.

Renweb working well and Traci Flickinger continues to catalogue books for the library. We hope to barcode books this summer.

Long Range Planning – likely end of year Leadership campaign at roughly \$22,000. Shared statistics on incentives and goals.

Financial – finances continue to look stable

Fundraising/Publicity – billboard at 21st and Gage now with one at Wanamaker in June. Radio ad is on 1440 now.

VIII. Old Business

- a) School organization: role of VP will be defined as under the direction of School Principal and also in the line of authority for staff.
- b) Surveys: passed out information to the group

IX. Transfer of Board

a. Nomination of Officers

President nomination motion for Kessler by Johnson, with Hughes second with no dissent Kessler is installed as President.

Vice President Darby nominates Doss. Motion to approve by Flickinger, with Johnson second with no dissent Doss is VP.

Treasurer Kessler nominate Hughes for Treasure, Darby motion with Flickinger second no dissent motion is passed.

Secretary – nomination of Flickinger by Kessler; darby motion with Hughes second with no dissent motion passed.

Kenny thanked all the board members and welcomed the incoming members.

X. Open Forum

Dan Johnson noted the spelling scores on the SAT results. Mrs. Lischke mentioned that the SAT testing questions the students in a different way than we do. We will work to pattern more closely to the SATs.

XI. Executive Session

Entered exec at 10:02

Exit exec at 10:40

Adjourn at 10:40

Submitted by Chris Folster