

HCS School Board Meeting Minutes February 17, 2011

Attendees: Robert Hughes, Kenny Kessler, Kevin Stone, Mark Doss, Janeal Lischke, Dan Darby

I. Call to order at 7:07

II. Devotion and Prayer – Kevin Stone

III. Amend or approve the agenda

Dan motioned to approve agenda and Kevin seconded, no dissent – agenda approved.

IV. Approve Minutes of Board Meeting January 27, 2011

Robert Hughes motioned to approve agenda and Kenny Kessler seconded, no dissent – minutes approved.

V. Audience

Mr. and Mrs. Nadeau are asking for return of the remainder of the tuition for this semester as they pulled Anna out of school on February 7, 2011.

VI. New Business

a. New Fees for 2011-2012 school year

Mark Doss motioned to approve and Kevin Stone seconded, no dissent – Fees approved.

b. Review income criteria for aid

Dan Darby made a motion to raise the Needs-Based Tuition Assistance numbers by 3% and Kevin Stone seconded, no dissent – Fee approved

c. Approve budget for 2011-2012 school year

Dan Darby made a motion to approve budget for 2011-2012 school year and Robert Hughes seconded, no dissent – budget approved.

d. Presentation of Administrator evaluation

The board is grateful for the tremendous job Mrs. Lischke is doing as school administrator.

VII. Administrator Report

Admissions – A new eighth grade girl shadowed

Special Speakers – Mark Cahill will be speaking to the secondary students on March 3-4 from 10-11 in the mornings. Also, the Traveling Creation Museum will be coming on March 7 to set up a display and lecture the students.

Pastor's Breakfast – We had 27 pastors sign in for pastor's breakfast.

Repairs - List of completed and needed facility repairs presented.

VIII. Committee Reports

PTF – Nothing new to report

Admission – Nothing new to report

Education/Tech – Nothing new to report

Long Range Planning – Burn the note pledges are up to 68,000

Financial – Balance sheet look great.

Fundraising/Publicity – Nothing new to report

IX. Old Business

a. Dan Darby proposed that we appoint Barry Thomas to fill the vacant board position vacated by Dan Johnson. Dan Darby made a motion and Robert Hughes seconded. No dissent – Barry was approved to fill the vacant board position.

X. Open Forum

XI. Executive Session

Entered executive session at 8:04

Exit executive session at 8:25

Dan Darby made a motion we adjourn and Robert Hughes seconded.

Adjourned at 8:26