

HCS School Board Meeting Minutes for February 19th, 2009

Present: Kenny Kessler, Chris Folster, Dan Darby, Dan Johnson, Marty Flickinger-
arrived Aletha Rogers:administrator

- I. **Call to order** : Meeting called to order at 7:10
- II. **Devotion and prayer** – Kenny led devotion by Stormie Omartian...on Decisions and Choices Act 14:21-28 Prayer accompanied by fasting is a consistent Biblical practice for wisdom and decision-making.

III. Amend or approve agenda

Move eval to end of the meeting in exec.

Chris reminded of board policy 4.6.2 Quorum; when a quorum of four is present, the practice is to defer to the next meeting any action lacking unanimous concurrence.

IV. Approve Minutes of Board Meeting for January

Motion to approve made by Johnson to approve, Darby seconded; With no dissent Minutes are approved.

V. New Business

- a. East Indianola – no update from Seaman on roof. Darby will contact realtor to check status. Mrs. Rogers met with a gentleman from NCC about HCS our mission and EI.

Kenny has met with a couple of organizations that want to explore the potential of facility use.

- b. Family pledge update - \$222,xxx and \$54,000 for cash on hand

- c. Evaluation – moved to exec

- d. Review income criteria for aid

Question about a pastor that left and is now desiring to come back and asking about the pastoral discount. Will they be eligible?
Policy states effective 2008/09, children of pastors are available following Needs/based process. Grandfather: to children of pastors admitted prior to April 17th, 2008 may continue to receive the pastoral discount that was available to them at the time of service. The ruling and intent of the board was to grandfather those that "continued" at the school. This grandfathering does not include those that leave the school but desire to come back

Reviewed the Needs-Based Tuition Assistance. This matrix was last revised 2/7/06

Chris motioned : Proposal to adjust the Needs Based Tuition Assistance matrix income up by 10% eff 2009/10. Flickinger second with no dissent proposal passed.

VI. Administrator report

Mrs. Walker and Mrs. Raney have resigned effective end of 2008/2009 school year.

StuCo have raised most if not all of the \$ for the trip.

NCC Outreach gave the Seniors \$1,000 for materials to build ramps

Yearbook will be combined ele and upper again this year.

Our attorney has drafted a letter for use to retrieve delinquent or back tuition from families. Board agreed to use this and authorize our attorney to send it out.

Formal memento: Senior would like a frame and Glass. Board ok'd.

In-service: will focus on outcomes and accreditation with ACSI. Several staff are looking at this potentials.

Proposal: for moving organization potentials for the future. Board will consider and continue to look at budget.

Christian Chamber of Commerce: Their first meeting was today. It went very well. Mrs. Rogers will get info on the cost. We may want to change membership to this group.

VII. Committee Reports

PTF – Have been able to provide meals and other blessing to school/staff.

Admissions for last visitor's day had 5 families with potential of 8 kids.

Education/Tech – C3 quote for the TAC system came in at \$2,500 base \$3,800, PC 9,200 and a PC webserver \$8,300; Marty will continue to check the options on this. ; Marty has looked at the laminator...will attempt to order a motherboard.

Long Range Planning/Dream Team – sub teams working on 5K run, walkathon and pancake feed for April 18th. Still working to visit churches and encourage families to contact others. Emphasis will turn to pledge fulfillment in March.

Financial – Balance sheet – staying within budget with all areas. No red flags.

Fundraising/Publicity – Julie Darby on Steve Forman's radio show on 1440am to promote Visitor's days.

VIII. Old Business

Board Candidates: Kenny will reapply, with two others open.

Contact Touchpoints with parents: in March prior to 3/13 Divide up families to contact.

Personal call in lieu of survey.....

On a scale of 1 to 10, how would you rate your satisfaction with HCS.

If not a 9 or 10, what could be done to make it a 10?

What things do you really like about the school?

Reminder about the early-bird deadline for 3/13, are you planning to be here next year?

One of our considerations for EI is dependant on enrollment forecasts.....are you planning to be here next year? If you haven't turned in the registration, what factors are part of your consideration.

The purchase is built on three legs: the deal, the fundraising, and the enrollment counts. God has provided the deal, and we are working on both fundraising and enrollment counts.

During the month of April and May, we will be evaluating the fundraising and enrollment counts in an effort to make a wise decision.

IX. Open Forum

Board meeting is currently scheduled for Spring Break in March.

Motion to move March Board meeting to Thursday, March 12th. Approved

X. Executive Session

Enter executive session at 9:45pm

Exit executive session at 11:00pm

Motion to approve evaluation for Mrs. Rogers with intent to rehire. We will evaluate contract structure in the coming weeks

Adjourn