

1. Minutes for HCS School Board Meeting March 12th, 2009

Attendees: Tim Roberts, Dan Darby, Kenny Kessler, Chris Folster; Administrator:
Aletha Rogers.

- I. Call to order at 7:15
- II. Devotion and prayer – Chris Folster
The board and admin used this time to lift up the school in corporate prayer.
- III. Amend or approve agenda
Tim Roberts moved to approve as published. No dissent motion was approved.
- IV. Approve Minutes of Board Meeting for February 19th
Roberts move to approve as published. Motioned to approve the minutes for Feb as presented.
- V. New Business
 - a. East Indianola – update
Dan Darby reported on the roof: Per documentation from Seaman, the warranty on the roof will transfer to the buyer. It will be invoked based on failure, rather than cosmetic concerns.
 - b. Family pledge update: \$228,000 with a little over 100,000 in hand. We are now reaching a point where fulfillment of family pledges may be a concern. Prov 30: 8-9
 - c. Sports and PE Credit policy HCS 8.5
Question of Basketball being credited with ½ a credit due to the length of the season.
Motion to amend policy 8.5 to state that basketball will be eligible for ½ credit effective in the 2009/2010. Darby motioned, Roberts second
Motion to amend policy 8.5 to state that cheerleaders for basketball will be eligible for ½ credit effective in the 2009/2010. Roberts motioned, Darby second
 - d. Staff renewal recommendations
Will move to exec session.
- VI. Administrator report
Checking ACSI accreditation is not recommended by ACSI leadership until we reach a higher enrollment of 185 – 200. English objectives are almost complete. Next year we will finalize documentation in an approved format. English should be completed and be checked off. Math we will begin in tandem with English next year.
Bible – is currently being developed based on HCS board approval last year. They will be done over next year.
History: will be done over the summer and fall 09
Science: Rough review in 2009-2010
After reviewing this, the recommendation is to continue the objectives but lighten up and revise the deadlines.

As classes are added, we will write up rough objectives as it is taught for the first time.

Admissions: 77 with 2 for preschool currently.

Researched Latchkey: the State does require certification for Latch Key workers. We will table this until the summer.

Transcript credit change proposal:
Potential change to allow HCS Board discretion in transcripts display of credits. Tabled for more review and discussion.

Information for the 5K run and walkathon being sent home tomorrow.
Kenny will check with Wal-mart to see if we can front their store in North Topeka.

Proposal to bring back Dr. Frank Turek with HCS sponsorship and it will be \$500. For Oct 21st of next year. Board approves this action.

Call to Prayer on March 30: for sanctuary time all day.

Question: Kenny asked about lack of work coming home in elementary art and Spanish. Mrs. Rogers will check on this and ask teachers for updates.

VII. Committee Reports

PTF – Have been able to assist with teacher blessings. Also will be able to assist with 4/18 activities

Admissions – Open Enrollment begins March 14, 2009

Education/Tech – Michelle is working on a new PC for the elementary cart

Long Range Planning/Dream Team : nothing additional

Financial – see written report and Storehouse; families in arrears- Marty is to get with our attorney to send out collection letters.

Fundraising/Publicity – In April, will be sending a letter to past supporters to ask for ongoing ministry support.

VIII. Old Business

IX. Open Forum

Touchpoint calls to families: Most families were contacted with some being left messages. Calls were productive with constructive information for improvements and encouragement for next year.

X. Executive Session

Motion to move to executive session made by Folster at 9:45pm no dissent

Out of session at 10:05pm.

Motion to approve administrator recommended rehires with additional
consult

Motion to Adjourn 10:11pm