

HCS School Board Meeting Minutes May 21, 2009

Attendance: Kenny Kessler, Dan Johnson (late), Robert Hughes, Mark Doss, Tim Roberts, Aletha Rogers, Janeal Lischke
Absent: Marty Flickinger, Dan Darby

- I. Call to order
- II. Devotion and prayer – Kenny Kessler
- III. Amend or approve agenda
Motion to move school calendar to Administrative report and add audience immediately following the Approval of Minutes. Made by Roberts and seconded by Folster with no dissent, motion is approved
- IV. Approve Minutes of Board Meeting for May 7
Tim Roberts motion to approve minutes as published. Second by Folster with no dissent minutes are approved.
- V. Audience with Sheri Moore; speaking on behalf of her and her husband requesting special admit for her son David, that has special needs.
- VI. New Business
 - a. East Indianola
--Pledge update: Pledges/sale proceeds are now up to about 300,000; cash received about 240,000. We are encouraging pledges to be fulfilled and sent in ASAP. Still need funds to be sent in...but appear to have a low risk factor. Also, we have roughly \$3,800 in pledges for ongoing monthly/annual support that will assist us in year one. Our goal is to raise \$30,000 to cover the mortgage cost.

--EI Purchase Discussion: Survey work conducted this week; Bank has most of our information. We are waiting to hear from them. Titlework is also proceeding. Insurance co has been contacted and can likely be finalized in the week leading up to closing. TAC system is being investigated by Marty. City – water and sewer have been contacted. \$35 deposit required. We have run rate comparisons and will use the education rate. Westar requires a \$4,475 deposit to open the account unless we have a letter of irrevocable credit. We are checking with SLB on the prospect of obtaining the letter. We have asked for a 3-year term for it. Trash service comparisons are being gathered. Gas Service, Phone, Cox and Alarm service have yet to be contacted.
- VII. Transfer of Board
 - a. Nomination of Officers
President – Folster enters in a motion for Kessler to President. Johnson to second with no dissent.
Vice President – Kessler enters in a motion for Flickinger for Vice President. Roberts to second with no dissent. No dissent nomination.

Treasurer - Tim Roberts nominate Dan Darby for Treasurer/ Johnson to second. No dissent nomination
Secretary - Roberts nominate Folster for Secretary; Johnson second,
Motion passes with 1 in dissent.

On behalf of the school, Kenny thanked Tim Roberts for his service for the school board over the past three years. Roberts encouraged the board as this next year will be very exciting with good things to come.

VIII. Administrator report

SAT 3 year comparisons School wide cumulative show .6 improvement over 2007. 76.7

1st through 3rd are very strong. School goal is to be in the 80's.

School calendar presented for approval: Adding an Upper School Retreat for unity, focused and encouraging beginning. Will likely look to churches for Christmas programs, graduations/promotions. Also looking for opportunities to move activities from the Spring to the Fall. Motion too approve made by Doss with Hughes second. Motion passes with no dissent.

Graduation music selections ultimately had an issue in the words that were played. This is now the third time that we have had problems with music selections and our public testimony. A music policy will be drafted in an effort to eliminate contradiction to our mandate to follow Christ and be called 'out of the world'. We'll discuss at next meeting.

Formal/Ceremony dresscode: we'll discuss at next meeting.

We have three sets of lockers. Will we take them? And when? A person is interested in a set for a ministry daycare for mentally handicapped adults. Decision: we will allow the sale of the used lockers around 8 units. This will not include the lockers we recently purchased. We will move the most recently purchased lockers to the building and assess our needs first.

Pizza oven donated by Olive Garden doesn't work...as the thermostat doesn't work with no racks. Currently in the red house garage.

Will likely leave the built-in cabinets in room 200.

Chamber of Commerce: do we continue? The cost is \$400. Motion to continue due to promotional opportunities over this next year made by Hughes; Johnson second. No dissent motion passes

IX Committee Reports

PTF – Balance sheet provided. PTF had loss due to support of the capital campaign.

Admissions - Currently, at 133 accepted with potentials of 14. Of those, 10 considered strong. We are still receiving inquiries.

Education/Tech- will seek to continue turn over of math curriculum as budget allows.

Long Range Planning/Dream Team- proposal to continue Dream team commission in the future with emphasis on sustained capital/donor base.

General fundraising will remain under PTF. Johnson motioned to accept, Doss seconded and with no dissent motion passes.

Financial – we are still working with over \$100,000 in our money market. As of April 30th, we have over \$211,000 in our capital account.

Fundraising/Publicity- will seek opportunities in summer and hope to use Chambers (Topeka and Christian) for ribbon-cutting/ open house activities.

X. Old Business

Laminator- parts run about \$400 total. Do we have permission to do so? Decision: yes.

V. Open Forum

PSC's materials passed out for exposure. We'll discuss next meeting.

HCS Board calendar - We'll discuss next meeting

New Job descriptions passed out. We'll discuss next meeting.

VI. Executive Session entered into at 10:10

Exit at 10:48

Decision: HCS is not equipped to meet the needs of David Moore. We will not be able to offer admit.

Adjourn at 10:50