

Minutes for HCS School Board Meeting July 16th, 2009

Attending: Marty Flickinger, Dan Johnson, Mark Doss, Chris Folster, Robert Hughes, Kenny Kessler and Dan Darby late
Aletha Rogers, Janeal Lischke

- I. Call to order by Marty Flickinger 7:13
- II. Devotion and prayer – Dan Isaiah 46:9- we are called not to worry but to trust in the Lord.
- III. Amend or approve agenda
Motion to approve Mark Doss, Hughes second; with no dissent motion approved.
- IV. Approve Minutes of Board Meeting for June 18th
Amend to show Vb. Dan Johnson coordinating the mowing
Motion to approve by Doss; Johnson to second with no dissent motion approved.
- V. New Business
 - a. HCS Update – air is not working again. It may be due to air in the system, which will cause the pump to shut down. We may be able to restart.
Donations for equipment keep coming in.
Will purchase 1000 feet of cat5 plenum cable for phone cabling. And will work to get 4 used phones.
Floors: a demo of buffing the halls with diamond pads will be next week. We'll likely work toward this option but we'll see how the demo goes.
Stripping the floors is a three person job with one to buff.
Big thanks to Julie Darby and the floor teams; and Robert Hughes and work day teams.
Sign is UP. The ground work at the north parking lot is working well. We now need to fill in the hole.
Currently, planning to pull down the signs in the gym. Also, the foyer will work to be done prior to the open house. Not sure that the kitchen will be done. We'll look to have an outdoor work day...July 25th. Trees and bushes, beds need to be attended to.
Mark will work with teachers after enrollment on cleaning for the rooms. We will also have paper goods and waste cans for all bathrooms.
 - b. School start prep – looking at being able to change locks for classroom closets to provide the teachers at least one lockable space.
We will need additional help prior to the work day.

- c. Work day report – storage units have been emptied; most of the folks were gone by noon. We'll look to have an outdoor work day...July 25th. Trees and bushes, beds need to be attended to.
- d. Latch-key program- will check to see if there is interest from the parents and staff for both the care and the staffing of it.

VI. Administrator report

See written report

Enrollment: 135 accepted and enrolled w/o preK
 140 Accepted and enrolled w/ preK
 154 with potentials, w/o preK

Board meeting: schedule for Aug 20th. Will be the same as Parent information night.

SLB: Board resolution for signers: Kenny Kessler, Traci Flickinger, Michelle Folster, Janeal Lischke, Wendy Mingus, Aletha Rogers made Dan Darby, second by Flickinger, with no dissent motion passed.

Use of Gym by the Optimist Club: Proposal for use on Saturdays 8am to 1pm. After discussion, it was determined that we are not in a position to determine schedules at that time...or costs associated with this. We will advise that we are not able to allow use for this year, but they can revisit it next year. In the meantime, we will work to develop a policy for facility use.

Volleyball Net system: Volleyball net system is required to be able to participate in the league. The cost is about \$1850 and there is \$ available in the sports budget. Motion to approve up to \$2,000, by Doss, second by Johnson. With no dissent motion is passed.

Staff dress: motion to officially exclude shorts, t-shirts, and flipflops for staff dress made by Johnson, second by Darby with no dissent motion is approved. This will be included in staff handbook and discussed in Staff in-service.

Fees for upper school classes and Sports

Due to not renting as many gyms: we will lower most of the Sports fees by \$25 for fulltime HCS students.

VB: 150 Home Schoolers – 225

Soccer: 125 Home Schoolers – 225

Basketball: 175 Home Schoolers – 250

Running Club: 50

\$50 per sport due at enrollment; Balance due prior to the first game.
Motion to approve Sports fees made by Flickinger and second by Hughes.
With no dissent motion is passed.

VII. Committee Reports

PTF – no report need cleaning, outside
Admissions – covered before
Education/Tech – working with Watchguard on licensing....and computer labs. Mr. Johnson may be able to provide car maintenance units for upper school the week after Thanksgiving. We'll investigate it with scheduling. Marty is looking at TAC system documentation and believes that he has located software that will operate it for \$1,000. Board motion to authorize expenditure for controlling software made by Darby, second by Doss; with no dissent motion is passed.

Long Range Planning – Open House set for Aug 2 with potential Ribbon-cutting on Tues Aug 4th at 10am. About 260 invites went out thus far.

Financial- Preliminary year end is complete and we are where we anticipated we would be. Dan will check with the attorney to see if collection letters were sent to families in arrears.

Fundraising/Publicity- nothing new.

VIII. Old Business

a. PSC's - To encourage parental support the Parent Support Credit Policy will be instituted next year. We need to have a list available at enrollment. Motion to approve policy 10.3 PSC as amended and discussed by Johnson, Flickinger second, motion passed with no dissent.

b. Committee Responsibilities motion to move to next meeting.

c. Job descriptions – motion to revise the org chart to move renweb tech admin to Upper School principal and Office manager to both by Darby with second by Doss passed with no dissent

Move to approve Job descriptions by Darby with second by Johnson passed with no dissent.

d. Formal dress code- will table and leave it as written and readdress later.

IX. Open Forum

Follow up on form to keep property off tax roles after sale.

Theme for School year:

Motion to approve " Exceptional for Christ" as the theme for 2009-2010 made by Darby, second by Doss. Col 3:17 With no dissent motion passed.

X. Executive Session

Adjourn at 11:55pm