Heritage Christian Academy
6312 Quail Run Drive
Kalamazoo, Michigan 49009
Telephone: 269-372-1400 Facsimile: 269-372-6018
Email Address: hcaoffice@hcaeagles.org Website: www.hcaeagles.org

Board of Directors

Heritage Christian Academy

Open Meeting MINUTES

Date: 6/26/17
Time: 7pm
Location: HCA

MEETING TYPE:	✓ Regular	❑ Special
MINUTES TYPE:	❑ Proposed	✓ Approved

I. Call To Order

The meeting was called to order at 7:06pm.

II. Roll Call / Opening Prayer

Board Member Attendance:

Mike Wolfe	Chairman	✓ Present	❑ Absent
Elizabeth Fenstermaker	Vice-Chairman	❑ Present	✓ Absent
Anthony Wickey	Secretary	✓ Present	❑ Absent
Josh Wickey	Treasurer	✓ Present	❑ Absent
Andy Foster	Director	✓ Present	❑ Absent
Greg McCormick	Director	✓ Present	❑ Absent

Other Attendees: Randal Hadley and Melanie Simpson were also in attendance.

III. Approval of May Open Meeting Minutes

Motion to approve minutes

Motion: J. Wickey
Support: Mr. McCormick
Ayes: 4 *Nays: 0*

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IV. Public Comment *(reserved for item/matter not listed on the agenda limited to 5 minutes per person)*

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V. Administrator's Report(s)

- Enrollment currently at 198
- Teachers: discussion of teacher changes
- Cost of renting the point has gone up to $62/hr. Looking into other options.

VI. Committee Report(s)

a. Ed Policy Committee Report:
- Did not meet

b. School and Community Development Committee Report:
- Offer from Ken Karakula for ice cream social to help with scholarship fund

c. School Life Committee Report:
- Nothing to report

d. Technology Committee Report:
- Nothing to report

VII. Old Business

- Update on special ed program expansion

Open Action Items

Item number	*Action Item*	*Responsible*	*Due Date*

VIII. New Business

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IX. Public Comment – suspended *(reserved for comments pertaining to agenda items only and limited to 5 minutes per person)*

X. Adjournment

Motion to adjourn
Time: 8p
Motion: A Wickey
Support: J Wickey
Ayes: 5 *Nays: 0*

Minutes Certification:

Proposed minutes respectfully submitted,

Anthony Wickey 7/24/17
Board Secretary /Recording Secretary Date

Approved by the Board of Directors on 9/25/17.

Anthony Wickey 10/5/17
Board Secretary Date