

To prepare students for a life of service by teaching, modeling and encouraging Biblical principles while pursuing academic excellence.

Heritage Christian Academy
6312 Quail Run Drive
Kalamazoo, Michigan 49009

Telephone: [269-372-1400](tel:269-372-1400)

Facsimile: [269-372-6018](tel:269-372-6018)

Email Address: hcaoffice@hcaeagles.org

Website: www.hcaeagles.org

Board of Directors

Heritage Christian Academy

Open Meeting MINUTES

Date: 2/26/18

Time: 7pm

Location: HCA

MEETING TYPE:	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
MINUTES TYPE:	<input type="checkbox"/> Proposed	<input checked="" type="checkbox"/> Approved

I. Call To Order

The meeting was called to order at 7pm.

II. Roll Call / Opening Prayer

Board Member Attendance:

Mike Wolfe	Chairman	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Elizabeth Fenstermaker	Vice-Chairman	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Anthony Wickey	Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Brad Dennis	Treasurer	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Josh Wickey	Director	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Greg McCormick	Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

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

III. Approval of January Open Meeting Minutes

See closed minutes

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

A. Spring Auction Update – Mrs Shari Vermeulen

1. Met with the moms on Thursday. Things are lining up to have a good event this year and next year as well.
2. Made 35k on this event last year
3. Meal is being catered and donor has covered this cost
4. The event venue has now been donated for the evening
5. Sponsorships are lining up as well and asking every board member to bring in a sponsor
6. Thinking about a still board
7. Script has been written for inviting people to the event
8. Starting a program to call every parent and ensure that each family knows that there is a benefit to bringing 5 couples to the auction
9. Need to put a sign on property to say the event is held at CenterPoint
10. Would like to get video clips from every classroom

V. Administrator's Report(s)

A. Play to be performed Mar 9 – 10

1. Posters are going up
2. Many props are being donated

B. Conducted homecoming and it went very well.

C. Enrollment down to 207.

1. 3 have relocated out of State
2. 1 officially withdrew

D. Reenrollment starting March 5

E. Open enrollment March 26

F. Co-op with OCA has fallen through as they are not able to MHSAA

G. Still need a baseball coach. Have some current leads.

H. Blum's retirement - question from parents about what's next

I. Newsletter - What are ways to get news out to the parents?

J. Protect your eyes

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1. Curriculum to teach parents and kids how to protect their eyes while using technology
 2. May 1st - presentations for all (\$1000)
 3. Curriculum - \$500
- K. Request by homeschool parent for doorway into EFE/EFA and KVCC
1. Reviewing/defining what full time/part time should look like (requirements/benefits)
- L. School calendar
1. Reviewed calendar
 2. 180 days
 3. Keeping same hours and times as this year
 4. Begins 8/28/18 / Ends 6/5/19

Motion to approve 2018-2019 calendar

Motion: Ms. Fenstermaker

Support: Mr. McCormick

Ayes: 4 Nays: 0

VI. Committee Report(s)

A. Ed Policy Committee Report:

1. Bible
 - a) Had meeting with Mr. Blum in attendance
 - b) Order change not necessary
 - c) Will be doing a survey with 6th graders to find out how much basic Bible they know

2.

B. School and Community Development Committee Report:

1.

C. School Life Committee Report:

1.

D. Technology Committee Report:

1. Looking at possibly moving server to web based

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2. Will look into Google

VII. Old Business

A.

Open Action Items

<i>Item number</i>	<i>Action Item</i>	<i>Responsible</i>	<i>Due Date</i>

VIII. New Business

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: 9pm

Motion: McCormick

Support: A Wickey

Ayes: 4 Nays: 0:

Minutes Certification:

Proposed minutes respectfully submitted,

Anthony Wickey
Board Secretary /Recording Secretary

3/22/18
Date

Approved by the Board of Directors on 3/26/18.

Anthony Wickey
Board Secretary

4/20/18
Date