

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

Facsimile: 269-372-6018

Email Address: hcaoffice@hcaeagles.org

Website: www.hcaeagles.org

Board of Directors

Heritage Christian Academy

Open Meeting MINUTES

Date: 4/23/18

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 checked="" type="checkbox"/> Present	<input 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 Sue Davidson were also in attendance.

III. Approval of March Open Meeting Minutes

Motion to approve March minutes

Motion: Mr. Dennis

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*)

A.

V. Administrator's Report(s)

A. 206 students

B. 75 enrolled for next year

C. [picture time]

D. K-7th Standardized testing

E. Speech meet kids did a great job.

F. Held Auction

G. Started softball and baseball season

H. Lockdown drill held for school during lunch

I. Holding Protect Young Eyes May 1

J. Hosting CTI (music group) on May 2

K. Regal Eagle is underway. 3rd envelope back today. Have brought in about 6k in cash and pledges.

VI. Committee Report(s)

A. Ed Policy Committee Report:

1. Priority to replace:

2. 4th and 6th BJU History

3. MS English 11th Grade English

4. Science 4th and 5th grade Science

5. Secondary Bible Curriculum

6. Will be focused on STEM with elementary next year

7. Would like to replace Biology books with newer edition - big difference

B. School and Community Development Committee Report:

1. Fall Gala Date Options

a) Saturday, 22 September: Combine with Fall Frenzy to create an HCA school/community-wide atmosphere of excitement

b) Any Friday/Saturday in October keeping in mind that Alternatives' Gala is on Tuesday, 30 October, and Park Village Pines' Gala is on Thursday, 4 October

c) Other Suggestions?

2. Met and discussed board reunion

3. Talked about regal eagle

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4. Discussed Fall Gala. Joe is willing to be a co-chair. He would like to work with Jim Wessing. Target date is Tuesday 10/23. Calvary is open
5. Mike to work with Joe and Jim to lead this event. - **ACTION: Mike to contact Joel Schoonbeck and Jim Wessing**

C. School Life Committee Report:

- 1.

D. Technology Committee Report:

Tech Report from Sue Davidson

1. Sue received info back from another company but the price was higher than Secant. Still looking for cheaper. Haven't connected with New Mind. Talked with someone at kreaa who talked about google file server in the cloud. Encouraged by this possibility.
2. Google file stream is a possibility. Would still need to purchase a second line for bandwidth. A discussion about Google and security ensued.
3. A question of whether board approval is necessary - yes, because it's over budget.
4. Should bring recommendations and options with pros / cons to next meeting
5. Will need a decision by the next meeting

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:

Motion: Mr. McCormick

Support: Mr. Dennis

Ayes: 4 Nays: 0

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Minutes Certification:

Proposed minutes respectfully submitted,

Anthony Wickey

Board Secretary /Recording Secretary

5/18/18

Date

Approved by the Board of Directors on 5/21/18.

Anthony Wickey

Board Secretary

6/20/18

Date