

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: 10/22/18

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 7:30pm.

II. Roll Call / Opening Prayer

Board Member Attendance:

| | | | |
|------------------------|---------------|---|--|
| Mike Wolfe | Chairman | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Greg McCormick | Vice-Chairman | <input checked="" type="checkbox"/> Present | <input 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 |
| Elizabeth Fenstermaker | Director | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent |

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

III. Approval of September Open Meeting Minutes

Motion to approve September minutes

Motion: Mr. McCormick

Support: Mr. Dennis

Ayes: 4 Nays: 0

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

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

A. Election of Becky Conley to the School Board

1. Discussion about her views on separation from the world
 - a) Need clarification on what she means with this?
 - b) How would she feel about not letting an unsaved person in the school?
 - c) How much grace should be extended to a problem student?
2. Question about whether being on the board would fit her goals of building community
3. Decision to invite her back to discuss her views

V. Administrator's Report(s)

A. Enrollment

1. Still 188
2. Need a facebook marketing

B. Right Now media contacted us

1. \$80/month
2. Would be good for marketing but not something that we can afford right now

C. Dancing

1. Mr Hadley presented argument for dancing
2. Had a discussion about whether dancing is okay for our school
3. The board appreciates the presentation but will stand by the current stance on dancing

D. Brush hog was not functional and sold to Mr Kramer for \$100 as a donation. Will be using that money to put toward a new brush hog.

E. Ramp to modular fixed by Mrs. Simpson's brother for only the cost of the material.

F. 10-11th grade PSAT taken but no results yet.

G. Safety

1. Mr Shank works with KDPS with safety came today. He said we're well ahead of the curve for safety. Gave several tips. Reviewing our safety manual.

H. Signed up for "Okay to Say"

1. Tip program to call into safety professionals with any issues.
2. Anybody can call in for any issues such as cutting, suicide risks, etc.
3. They will investigate and give appropriate response (call 911, admin, etc).

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

- I. Received letter from ACSI pertaining to certification requirements for State of Michigan
 - 1. One of 3 things needed - Teaching certificate, Teachers permit to teach, or bachelor's degree. If requirements aren't met, we could file an objection due to beliefs.
- J. Accreditation discussion

VI. Committee Report(s)

A. Ed Policy Committee Report:

- 1. Met to discuss Project Based Learning (S.T.E.M. teaching environment)
- 2. Doing a school-wide garden
 - a) Difficult to keep projects over the summer
 - b) Garden / Building Projects
 - c) Organize field trips to innovation day

B. Marketing and Development Committee Report:

- 1. Gala discussion
 - a) Key points in meeting
 - b) 100% covered, expected excess
 - (1) (35 to 37 Table sponsors)
 - (2) Several Gala Sponsors
 - c) Student Government and N.H.S are writing Thank-yous

C. School Life Committee Report:

- 1. Prep work for Gala

D. Technology Committee Report:

- 1. Awaiting approval on Technology Solutions for
- 2. Finance Team telling us to hold until funds from Gala

VII. Old Business

- A. Nothing to report

Open Action Items

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

VIII. New Business

- A. Nothing to report

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

A copy of the meeting minutes are available for public inspection at Heritage Christian Academy, 6312 Quail Run Drive, Kalamazoo, MI 49009 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

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

person)

X. Adjournment

Motion to adjourn: Mr. Wickey excused himself to tend to family. No longer a quorum to close

Time: 9:05pm

Motion: Brad Dennis

Support: Greg McCormick

Ayes: 4 Nays:

Minutes Certification:

Proposed minutes respectfully submitted,

Anthony Wickey
Board Secretary/Recording Secretary

11/19/18
Date

Approved by the Board of Directors on 11/26/18.

Anthony Wickey
Board Secretary

1/21/19
Date