

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: 11/26/18

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 7:15pm.

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 checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees: Randal Hadley, Melanie Simpson, Patrick Sempert, and Becky Conley were also in attendance.

III. Approval of October Open Meeting Minutes

Motion to approve October minutes

Motion: Mr. Dennis

Support: Mr. McCormick

Ayes: 5 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

V. Administrator's Report(s)

- A. Okay to Say program has started
 - 1. Students can report if they feel other students are not safe
 - 2. For safety
 - 3. Provided by State
- B. 11/7/18 - Grandparents Day
 - 1. Fewer attendees without 6th grade involved
- C. Working to schedule with Alternatives
- D. 11/1/18 - Parent teacher conferences went well
- E. 11/2/18 - PD for teachers based on STEM
- F. 11/20/18 - J-Term scheduling began
- G. Working to buy additional AED

VI. Committee Report(s)

A. Ed Policy Committee Report:

- 1. Could not finish the chart so placed it in Google Docs so it can continue to be improved
- 2. Setting up for Innovation Day in-house in the Spring, developing them, and then entering them in the WMU Innovation Day - STEM
- 3. Discussing possible partnerships with homeschoolers
- 4. Discussing expansion of the Learning Lab

B. Marketing and Development Committee Report:

- 1. Gala
 - a) Grossed about \$50K
 - b) Payed out about \$17-18K
- 2. Joe Hendrickson and John Ruzza stepped down. Only Mike Wolfe and Jim Wessing left
- 3. Need a coordinator for the Auction. Set for 3/23/18 at the Point.
- 4. 500 school calendars were donated. Will sell them for \$8 or 2 for \$10.

C. School Life Committee Report:

- 1. Musical information meeting

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

- a) Not many parents attended the mandatory informational meeting
- b) Fundraisers: Popcorn drive, Biggby cards
- c) Proposing Parent-child events
- d) Considering sending a survey out about the Gala

D. Technology Committee Report:

- 1. Need a decision on the server - \$10K: includes switches
- 2. May be able to just install the server first, and then later change the switches if the server doesn't fix the phone problem
- 3. Board approves - Use the STEM money that's available for the server, and money that's brought in from calendar sales.

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

A. Patrick Sempert board meet & greet

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: 9:15pm

Motion: Ms. Fenstermaker

Support: Mr. Dennis

Ayes: 5 Nays: 0

Minutes Certification:

Proposed minutes respectfully submitted,

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

Anthony Wickey
Board Secretary/Recording Secretary

12/17/18
Date

Approved by the Board of Directors on 12/17/18.

Anthony Wickey
Board Secretary

1/21/19
Date