

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 checked="" type="checkbox"/> Proposed	<input 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
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 and Melanie Simpson were also in attendance.

III. Approval of November Open Meeting Minutes

Motion to approve November minutes as appended

Motion: Mr. McCormick

Support: Mr. Dennis

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. Enrollment up two - 8th and 10th graders

B. Christmas concerts were very good

C. Innovation Day

1. Two entries from our high school

2. One team won first place and most popular

3. The other team won most popular

D. Teachers evaluation - very impressive

E. Year end giving letter sent out

F. Received a teachers bonus from the concerts

G. Dave Scott resigned as Bible teacher

H. Server planned to be installed this Friday - double the storage space than expected

I. Vals family initiated a go fund me page in memory of their children, with HCA as the recipient. Currently at \$3230.

VI. Committee Report(s)

A. Ed Policy Committee Report:

1. No meeting

2. Set up an addition PD from more Title 2 money - STEM training (online)

B. Marketing and Development Committee Report:

1. 2019 Gala date: 10/8/19

a) Inviting Tiberius Rata

C. School Life Committee Report:

1. Mrs. Beth Fenstermaker stepping out as chair and Mrs. Ellen McCormick stepping in to take the role. Beth will be joining the Ed Policy committee.

2. Putting together an auction committee

3. Auction date - 3/23/19

a) Idea: 100 men who can cook

D. Technology Committee Report:

1. NSTR - haven't met since last meeting

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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.

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: 8:10

Motion: Mrs. Fenstermaker

Support: Mr. McCormick

Ayes: 5 Nays: 0

Minutes Certification:

Proposed minutes respectfully submitted,

Anthony Wickey
Board Secretary/Recording Secretary

1/21/19
Date

Approved by the Board of Directors on <Date of Meeting>.

Board Secretary

Date