

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 AGENDA

Date: 6/24/19

Time: 7pm

Location: HCA

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

I. Call To Order

The meeting was called to order

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
Bill Menser	Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Elizabeth Fenstermaker	Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Joel Schoonbeck	Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees: were also in attendance.

III. Approval of May Open Meeting Minutes

Motion to approve the May minutes

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

- A. Pastor Paul LaBorde & Mrs Lydia Hutchens from Otsego Baptist Church/Otsego Christian Academy

V. Administrator's Report(s)

- A. Summer beginning

VI. Committee Report(s)

A. Ed Policy Committee Report:

- 1. N/A

B. School Life Committee Report:

- 1. Gala Update

C. Technology Committee Report:

- 1. N/A

VII. Old Business

- A. School board officer nominations

Open Action Items

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

VIII. New Business

- A. N/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

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Minutes Certification:

Proposed minutes respectfully submitted,

Elizabeth Fenstermaker

Board Secretary/Recording Secretary

7/22/19

Date

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

Elizabeth Fenstermaker

Board Secretary

7/22/19

Date