

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: 7/22/19

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 at 9:10pm

Motion to Open: Schoonbeck

2nd: Dennis

Ayes: 5 Nays: 0

II. Roll Call / Opening Prayer

Board Member Attendance:

Greg McCormick	Chairman	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Joel Schoonbeck	Vice-Chairman	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Elizabeth Fenstermaker	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
	Director	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
	Director	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees: Gayle Jacobs and Chris Shamus were also in attendance.

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III. Approval of June Open Meeting Minutes

Motion to approve the June minutes

Motion: Schoonbeck

Support: Dennis

Ayes: 5 Nays: 0

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

A. School God's Way branding and logo conversations

1. 8 options from Chris in print to review
2. Like the website anchor in upper left, but replace Fully Equipping Students with School God's Way
3. Text under Heritage Christian Academy options
4. General consensus around liking 4, 6, 7
5. 4 has a modular "School God's Way" box that could work good in other design layouts
6. 6 and 7 can't really use the tagline in other scenarios
7. cshamus@shamusdesign.com

V. Administrator's Report(s)

- A. Report delivered. No additional comments to add.

VI. Committee Report(s)

A. Ed Policy Committee Report:

1. No report

B. School Life Committee Report:

1. No report

C. Technology Committee Report:

1. No report

VII. Old Business

- A. School board officer confirmations

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Motion to confirm Greg McCormick as Chair, Joel Schoonbeck as Vice-chair, Brad Dennis as Treasurer, and Beth Fenstermaker as Secretary

Motion: Dennis

Support: Schoonbeck

Ayes: 5 Nays: 0

Open Action Items

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

VIII. New Business

A. No 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: 9:15pm

Motion: Menser

Support: Schoonbeck

Ayes: 5 Nays: 0

Minutes Certification:

Proposed minutes respectfully submitted,

Elizabeth Fenstermaker
Board Secretary/Recording Secretary

8/19/19
Date

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

Elizabeth Fenstermaker
Board Secretary

8/19/19
Date