

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: December 15, 2020

Time: 7pm

Location: HCA

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

I. Call to Order

The meeting was called to order at 7:04 p.m. Zoom invite for parents and staff.

Motion to Open: Joel Schoonbeck

2nd: Gayle Jacobs

Ayes: 7 Nays: 0

II. Roll Call / Opening Prayer

Board Member Attendance:

Greg McCormick	Chairman	<input checked="" type="radio"/> Present	<input type="checkbox"/> Absent
Joel Schoonbeck	Vice-Chairman	<input checked="" type="radio"/> Present	<input type="checkbox"/> Absent
Elizabeth Fenstermaker	Director	<input checked="" type="radio"/> Present	<input type="checkbox"/> Absent
Brad Dennis	Treasurer	<input checked="" type="radio"/> Present	<input type="checkbox"/> Absent
Gayle Jacobs	Director	<input checked="" type="radio"/> Present	<input type="checkbox"/> Absent
Casey Pawell	Director	<input checked="" type="radio"/> Present	<input type="checkbox"/> Absent
Lynn Townsend	Secretary	<input checked="" type="radio"/> Present	<input type="checkbox"/> Absent

Other Attendees: Jim Wessing, Melanie Simpson, Rey Regualos, Mitch Boucher

Prayer by Joel Schoonbeck

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

III. Approval of Open Meeting Minutes

Motion to approve the November open meeting minutes

Motion: Brad Dennis

Support: Casey Pawell

Ayes: 7 Nays: 0

IV. Administrator's Report(s)

A. Update: Provided by Jason Miner

1. Short time since our last meeting – many things happened. Matthew 21 – Call His name Jesus because He will save His people from their sins. School family praying for Mr. Miner and family in earthly loss of his sister-in-law.
2. J-Term schedule being put together and finalized this week. Goal: Schedule to be sent on December 16 and refined by end of the week.
3. Middle School has returned to the school building. High School is still remote learning. Goal is to have High School back in January 2021 for J-Term.
4. COVID: Jason has not sent out recent updates to the school family because 'out of school' incidents have not impacted the school body.
5. What has been the feedback from families on the remote learning for high schoolers? None to date; Jason will likely send a family survey for fresh feedback in early January.

V. Committee Report(s)

A. Ed Policy Committee Report: Provided by Jason Miner

1. No meeting yet this month. No report.

B. Parent Partnership Committee Report:

1. No update from Melanie Simpson. Nothing new to report.

C. Marketing and Development Committee Report: Provided by Beth Fenstermaker

1. Nothing to report now. Dig into auction preparation after Christmas break.

D. Fine Arts Booster Report: Provided by Beth Fenstermaker

1. No updates yet on Five Below fundraiser.
 2. No Christmas card fundraiser this year because Christmas concert was cancelled due to COVID.
-

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

E. Eagle Backers Booster Report:

1. Nothing new from Eagle Backers per Joel Schoonbeck and Rey Regualos.

F. Technology Committee:

1. Nothing new to report.
2. What is the status of Chromebooks? Chromebooks are on back order. Unsure when Chromebooks will be shipped to the school, per Jason Miner.

G. Finance Committee: Provided by Brad Dennis

1. Year-end appeal sent to 500+ families. HCA has already received over \$10,000. Some families/donors that have not connected for some time are participating. Online thermometer for progress is on the HCA website.
2. Teacher bonus fully funded within \$78 of goal. Late donations will likely cover the gap.

VI. Old Business

- A. None.

VII. New Business

- A. Rey Regualos – MHSAA sports conference alternative for consideration is Michigan Association of Christian Schools (MACS).

1. Cost is a few hundred dollars.
2. MACS Director will interview our school for possible participation.
3. MACS provides a post-season tournament. Example members: Libertas Christian School boys' soccer and Algoma Christian School volleyball.
4. MACS is more like-minded in academics and Christian principles vs. MHSAA.
5. HCA can be members of both associations (MHSAA, MACS). HCA would be able to play in one or the other for post-season tournament.
6. Next step: Rey will follow-up with MACS and we will review pros/cons of participating in MACS in January at the Board meeting.

- B. Rey Regualos – HCA will be part of Great Lakes Six (North and South Divisions likely). Currently eight schools (four are MHSAA) and two more may join by fall making the count at ten member schools.

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

Open Action Items

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

VIII. Public Comment – N/A (*reserved for comments pertaining to agenda items only and limited to 5 minutes per person*)

A. None.

IX. Adjournment

Motion to adjourn

Time: 7:36pm

Motion: Joel Schoonbeck

Support: Gayle Jacobs

Ayes: 7 Nays: 0

Closed in prayer: Gayle Jacobs

Minutes Certification:

Proposed minutes respectfully submitted,

Lynn M. Townsend
Board Secretary/Recording Secretary

January 19, 2021
Date

Approved by the Board of Directors on **January 25, 2021**.

Lynn M. Townsend
Board Secretary

January 25, 2021
Date