

MINUTES

Heritage Christian School Board Meeting - Open

January 9, 2014

The meeting was opened with devotion and prayer by Scott Montgomery at 6:40 PM.

In attendance

Scott Montgomery, Steve Liu, Kristi Rotzoll, Steve Sherman, Jennifer Olsen, and Mark Jessup, Mike Annis.

Teachers/staff present – Sara Lonsborough

Guests Present – Julie Hajak

Approval of Minutes

Scott will forward minutes from 12/10/13 meeting for electronic review

Teacher Report

Sara was present and noted that the teachers had no questions or concerns to bring before the board but reported that teachers had no specific concerns or issues at this time

Administrator Report

See written report for details. No new information.

Committee Reports

Fundraising – Steve reported that Annual Fund results are currently running approx. \$6,000 above goal. EFE fundraising has netted two major sponsors so far and efforts continue to run smoothly for the February 8 EFE banquet.

Marketing – Steve will be sending flyers for EFE for families to distribute as well as a Facebook flyer that families can post on their personal Facebook pages.

Mike reported that Heritage and several staff and families will be at Iowa City Public Library's "One Book, Two Book" as a way to interact and invite families from the community to visit Heritage.

Education/Curriculum – No report; however, Scott will work with Mike on coordinating the Math curriculum review. We have postponed math curriculum adoption until a new Curriculum Director is on board – scope and sequence has been completed but curriculum adoption will take place next year and may require some minor revisions.

Faculty/Prayer – Kristi is currently working on the parent survey results – currently there are 72 responses. The final day for the survey is 1/10/14 with the board reviewing the results at the next board meeting.

Kristi is working with Nicole on a Spring Day of Prayer and will have more information next month.

Finance – No new report. November financials are complete and more detail will be provided in executive session.

Facilities – No Report

General Discussion – Julie asked how many students we were targeting for Pre-K – the answer is that we can have as many as 60 Pre-K students but the target is closer to 40. Current enrollment for Pre-K is at 10, which is above projection at this point.

Executive Session – the board adjourned to executive session at 7:15 PM

Adjournment

Scott Montgomery closed the meeting in prayer and the meeting was adjourned at 8:45. The Board will next meet on Thursday, January 25.