

# MINUTES

## Heritage Christian School Board Meeting - Open

*April 10, 2014*

The meeting was opened with devotion and prayer by Troy Miller at 6:30 PM.

### **In attendance**

**Board Members Present:** Jen Olsen, Kristi Rotzoll, Steve Liu, Mark Jessop, Troy Miller, Scott Montgomery

**Board Members Absent:** Steve Sherman

**Staff and Administration Present:** Joy Bartholomew, Joycelyn Collins, Sarah Franje

**Others Present:** Sarah Sundblad, Mary Sundblad, Pat Collins

### **Approval of Minutes**

Minutes from the previous meeting were not available but will be circulated via email.

### **Teacher Report**

Joy Bartholomew asked that Board Minutes be more available. Jen noted that they are available on the website.

### **Administrator Report**

Mike presented information on ACSI accreditation and rationale for Heritage to pursue an increased level of accreditation (Exemplarily Accreditation). There are only a few schools in the nation that are going through this level of accreditation.

Mike shared that the bar is high for this level of accreditation and that moving toward this level of accreditation may not be attainable but what God asks of this school – and of us as a leaders – compels him to move the school in this direction. Even if the school can't meet the level of exemplary accreditation it would make our regular ACSI accreditation "a walk in the park."

### **Committee Reports**

**Fundraising** – Steve Liu noted he'd like to make the EFE numbers more known. Mike Annis answered Kristi's question about how we come up with speakers, which varies. EFE at the Marriott has been secured for February 28th, 2015.

**Marketing** – No report

**Education/Curriculum** – No report

**Faculty/Prayer** – Kristi Rotzol: Many interviews for open positions have occurred. One Middle School teacher has accepted an offer. More interviews are forthcoming. Kristi completed teacher observations and forwarded her findings to Mr. Annis.

Kristi moved to approve the letter to parents regarding survey findings. Motion passed 5-0.

**Finance** – Mark Jessop- "We're looking good for this year". Enrollment next year (currently at 199) is not looking good because we budgeted 215

**Facilities** –Troy Miller will send out the Signup Genie with the help of the office to get folks to the Spring Work Day on Saturday April 26th.

**Other Business** – Mark Jessup made a motion that Heritage not make up the last snow day, Kristi Rotzol seconded the motion and the board approved 6-0.

**Executive Session** – the board adjourned to executive session at 7:25 PM

**Adjournment**

The board closed in group prayer at 9:15 PM