

## **Heritage Christian School Board Meeting Minutes – Open**

1/22/2015 Meeting

Approved 2/12/2015

The meeting started shortly after 6:30 pm with a devotional presented by Todd Pierce and then he opened in prayer.

### **Attendance**

Board Members: Mike Annis, Bob Coons, Mark Jessop, Steve Liu, Jen Olsen (via teleconference), Todd Pierce, Kristi Rotzoll and Steve Sherman.

Teachers/Staff: None.

Others: None.

### **Approval of Minutes**

Minutes from the 1/8/2015 meeting were reviewed and corrections made.

**Motion was made by Mark Jessop to approve amended minutes.**

**Motion was seconded by Steve Sherman.**

**No further discussion.**

**Vote 5-0 to approve (Bob abstained since he was not present at the 1/8/2015 meeting and Jen was not on the conference call yet).**

Teacher Report: None

By Laws Subcommittee Update – Jen Olsen

- Board members are to review the new proposed By Laws and be prepared to discuss at the next Board meeting
- Plan is to first have the Board approve it, then to present it to the Association (likely at a special meeting) for approval

School Surveys – Kristi Rotzoll

- We discussed the feedback from the surveys
- Kristi will draft a letter and send out to Board, before sending it out to parents

Posting of Open Minutes on the Heritage website

- In addition to having Kallen post the approved open session minutes, the associated reports for the open session will be posted as well. This will be the Secretary's responsibility to get the documents to Kallen to post.

School Calendar

- The issue of the new regulations in determining the start of the 2015-16 school year was discussed. Schools will be allowed to shift from days of the school year to total hours of instruction in a school year.

- Mike discussed this briefly and recommended that Heritage have options in place for both strategies.

**Motion was made by Kristi Rotzoll for Mike Annis to explore the option of shifting from a number of days of the school year to the hours of instruction of the school year.**

**Motion was seconded by Todd Pierce.**

**No further discussion.**

**Vote 7-0 to approve motion.**

### **Adjournment**

The open session was closed and the Board moved to Executive Session.

Minutes respectfully submitted,

- Steve Liu

**January 22, 2015**  
**Fundraising Committee Report**  
**Steve Sherman**

**Educating for Eternity.**

Kevin Sorbo contracted for EFE.

- 1 Packets have gone home.
- 2 People are able to buy tickets with checks and online
- 3 Posters and cards are available to be posted around town.
- 4 Kallen is running a Facebook ad early February

Next things to be done.

- 1 Need people to put posters around town.
- 2 Need people to buy tickets and share the link on facebook etc..and talk it up.
- 3 MC/Host is being worked out and entertainment/singing.
- 4 Produce video

**Operation Good.**

Barb Mueller is in charge of this and keeping in contact with Cheri. Sign up has gone well. 20+ people already.

**Annual Fund**

Kallen, Mike, Terri Swenk, and Steve S.  
Nothing new to report

**Security Task Force**

Members: Steve Sherman, Anthony Schau, Alicia Dawson, and Bill Campbell.

Nothing new to report.