

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

6/12/2014 Meeting  
(Approved 7/10/2014)

The meeting started at 6:30 pm with prayer and devotional presented by Jen Olsen.

### **Attendance**

Board Members: Steve Liu, Jen Olsen, Todd Pierce, Kristi Rotzoll, Steve Sherman. Mike Annis and Mark Jessop were not present.

Teachers: Joy Bartholomew and Sarah Franje.

Others: none

### **Approval of Minutes**

- Open Meeting minutes from 5/22/2014 were distributed and discussed.
- Proposed changes were made to the minutes.

**Motion was made by Steve Sherman to accept proposed changes to the above mentioned minutes.**

**Motion was seconded by Kristi Rotzoll.**

**No further discussion.**

**Vote was 5-0 in favor of accepting amended minutes.**

**Teacher Report:** No report.

### **Committee Reports**

Fundraising – see Committee Report for additional details.

Marketing/Communication – see Committee Report for additional details.

- Kallen will be working on a year long marketing plan as well as a branding guide
- Discussion regarding the possibility of Heritage being in the Coralville 4<sup>th</sup> Fest parade

Faculty/Prayer – see Committee Report for additional details

- Discussed setting up a dropbox folder for Board to distribute committee reports and approved open minutes to ease in distribution to faculty as well as getting those documents on the website in a more timely manner

Facilities – no report

Curriculum – no report

Finance – no report

### **General Business**

- Reminders of Board Training on 6/23/2014 from 5-10 pm.
- Board Meetings for rest of summer: July 10, August 14, and August 28

### **Adjournment**

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

Minutes respectfully submitted,

- Steve Liu

Addendum:

The Board as a whole participated in Board Training on 6/25/2014 from 5-10 pm with Dr. Jeff Mattner of ACSI.

At the end of training, a discussion of the need for submitting a Start Date Waiver Request Form was carried out.

- There was a motion to go forth with the request.
- The motion was seconded with no further discussion.
- The vote was 6-0 in favor of moving forward with the Start Date Waiver Request and the form was completed and signed that evening.

Respectfully submitted,  
- Steve Liu