

Heritage Christian School Board Meeting Minutes – Open

9/11/2014 Meeting

Draft

The meeting started shortly after 6:30 pm with a devotional presented by Steve Liu and then we opened in prayer.

Attendance

Board Members: Mike Annis, Mark Jessop, Steve Liu, Jen Olsen, Todd Pierce, Kristi Rotzoll and Steve Sherman.

Teachers/Staff: Tammy Veenstra.

Others: none

Approval of Minutes

- Open Meeting minutes from 8/28/2014 were distributed and discussed.
- Proposed changes were made to the minutes.

Motion was made by Mark Jessop to accept proposed changes to the above mentioned minutes.

Motion was seconded by Steve Sherman.

No further discussion.

Vote was 5-0 in favor of accepting amended minutes (Kristi Rotzoll abstained since she was not in attendance at the 8/28/2014 meeting)

Teacher Report:

Ms. Veenstra gave positive feedback on the addition of multiple math sections for junior high which has allowed for better placement of students in terms of those who are grade appropriate versus those who are more advanced.

In addition, there was positive feedback on the use of World View Matters program which was used for professional development among the teachers and staff.

Committee Reports:

Fundraising

- Steve Sherman reported that Kallen was working on getting the word out that Kevin Sorbo is the speaker for 2015 EFE Banquet.

Marketing and Communication – no report

Faculty and Prayer

- Kristi Rotzoll reported that Mark Jessop will be looking in to teacher salaries.

- In terms of Prayer, the possibility of asking Kallen to use Tweets to help keep prayer requests for the School as well as the Board was discussed.

Facilities

- Please see the report from Todd Pierce.

Curriculum – no report.

Finance – no report

Adjournment

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

Minutes respectfully submitted,
- Steve Liu

Addendum:

A brief meeting was conducted on 9/23/2014 at the end of the Iowa City Area Christian School Association (ICASA) meeting.

Mark Jessop opened the meeting with prayer.

Attendance

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

Teachers/Staff: Nichole Early and Tammy Veenstra.

Others: Mary Palmer

Design Build Update

Todd Pierce reported that both he and Mike Annis met with Bart Woods from Primus Construction, Inc, which is a design build company. We will be meeting as a Board with Bart at the upcoming 10/9/2014 meeting to discuss their process for design build.

We have asked both Hunter Companies as well as Primus to send us RFPs so that we can make a better decision as to which company we could potentially go with if we decided to go the design build route.

Subcommittees

Potential names of people for the subcommittees was discussed. Specifically, Lisa Turnbough and Bill Horning have both expressed interest.

In addition, Jen Olsen reiterated the goal of having 3 meetings with the respective subcommittees by the Thanksgiving timeframe.

The meeting was closed in prayer.

Respectfully submitted,
- Steve Liu