

Heritage Christian School Board Meeting Minutes – Open

2/25/2016 Meeting

Approved 3/3/2016

The meeting started at 6:30 pm with a devotional by Bob Coons. He then opened in prayer.

Attendance

Board Members: Mike Annis, Bob Coons, Mark Jessop, Steve Liu, Jen Olsen, Sean O’Rear, Steve Sherman and Todd Pierce.

Teachers/Staff: none

Others: none

Executive Session

- The Board had a closed Executive Session. See Executive minutes.
- Executive session was closed and the meeting returned to Open Session.

Approval of Minutes

Minutes from the 2/11/2016 Open Meeting were reviewed.

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 Coons and Todd Pierce abstained since he was not present at the previous meeting).

Board Roles and Responsibilities– Jen Olsen

- The Board reviewed the previous draft from 2/11/2016 of the President’s role.
- The roles for Fundraising and Facilities were reviewed and edited.

Capital Campaign – Mark Jessop

- A Capital Campaign event is scheduled for 3/10/2016.

Follow Up Notes

- Next Board Meeting will be schedule on 3/3/2016 instead of 3/10/2016 due to a Capital Campaign event being schedule on 3/10/2016
- The Board will need to discuss the issue of conducting exit interviews with families leaving the school

Adjournment

The Open Session was closed with group prayer.

Minutes respectfully submitted,

- Steve Liu