

Heritage Christian School, Board Meeting
Oct 9, 2014 Agenda

- I. Prayer/Devotion – Steve S 6:30pm
 - II. Approval of Minutes –Steve Liu 6:40 pm
 - III. Teacher Reports- 6:45 pm
 - IV. Administrators Report- 6:50 pm
 - V. Discussion on Design Build- 7:00 pm
 - VI. Committee Reports- 8:30 pm
 - a. Fundraising
 - b. Marketing and Communications
 - c. Faculty and Prayer
 - d. Facilities
 - e. Curriculum
 - f. Finance
 - g. Updates from Policy/By-Laws/ Role description sub- committee's
 - VII. Close with Prayer- 9:00 pm
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Important Dates:

Oct 23- Sub committee's should be meeting

Nov 13- Board meeting

Dec 11- Board meeting

Decisions to Make

1. Devotion Months: Oct- Steve S, Nov- Todd, Dec- Mark, Jan- Mark, Feb- Kristi, March- Jen, April- Steve L

Follow-ups from Previous Meeting:

1. Mark- Policy for approving major financial transactions- (5/23)
2. Brian/Mike- Determine what to do with corporate insurance- (5/23)
3. Brian- Conflict of Interest Policy (6/1)
4. Mark- research teachers compensation package including salary, personal days, compensation prior to budget