

Heritage Christian School Board Meeting Minutes – Open Final
02/23/2017 Meeting

The meeting started at 6:30 pm, Bob Coons led the devotional and opened in prayer.

Attendance

Board Members:

Mark Jessop Bob Coons Natasha Miller Sean O’Rear
Gale Boldt Todd Pierce Eric Johnson Jen Olsen

Absent: Mike Annis, and Kari Miller

Teachers/Staff: None

Minutes of the 2/09 Open session were reviewed.

Motion was made by Mark Jessop to approve the open meeting minutes as amended.

Seconded by Gale Boldt.

Bob Coons abstained.

No further discussion.

Vote 7-0 to approve.

Minutes of the 2/9 Executive session were reviewed.

Motion was made by Gale Boldt to approve the open meeting minutes as amended.

Seconded by Jen Olsen.

Bob Coons abstained

No further discussion.

Vote 7-0 to approve.

Minutes of the 2/12 Executive session were reviewed.

Motion was made by Jen Olsen to approve the open meeting minutes as amended.

Seconded by Eric Johnson.

Sean O’Rear, Mark Jessop, and Natasha Miller abstained.

No further discussion.

Vote 5-0 to approve.

Mission and Vision – All

Motion was made by Todd Pierce to change the Heritage Christian School Mission Statement to: *To serve Christ by partnering with parents to provide biblically faithful, academically excellent education.*

Seconded by Sean O’Rear

No further discussion

Vote 8-0 to approve

Motion was made by Todd Pierce to change the Heritage Christian School Vision Statement to: *To be a leader in developing passionate, lifelong learners committed to Christ.*

Seconded by Gale Boldt

No further discussion

Vote 8-0 to approve

Spring Board Member Election – All

The Board discussed four criteria to consider when recruiting candidates to run for candidacy on the Board of Directors.

1. Legal
2. Leadership
3. Marketing
4. Finance

The Board created a list of potential candidates and will begin contacting them.

Strategic Planning – Natasha Miller

The Board began the school's strategic planning process.

Adjournment

The Session was closed in prayer.

Minutes respectfully submitted,

- Todd Pierce