

Heritage Christian School Board Meeting Minutes – Open Draft
06/22/2017 Meeting

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

Attendance:

Board Members:

Gale Boldt Bob Coons Natasha Miller Sean O’Rear Kari Miller
Jen Olsen Todd Pierce Eric Johnson
Sara Norpel Stanley Carmouche

Absent: Mark Jessop and Mike Annis

Teachers/Staff:

Minutes of the 6/08 Open session were reviewed.

Motion was made by Jen Olsen to approve the open meeting minutes as amended.
Seconded by Natasha Miller
Gale Boldt abstained
No further discussion
Vote 7-0 to approve

The Board adjourned to an executive session to discuss the HOS employment contract and discuss his performance review.

The Board discussed future positions for the 2017-18 school year.

President – Eric Johnson

Vice President – Natasha Miller

Treasurer – Mark Jessop

Secretary – Sarah Norpel

Fundraising – Gale Boldt

Facilities – Sean O’Rear

Past President – Bob Coons

Accreditation – Kari Miller

At Large – Stanly Carmouche

Motion was made by Eric Johnson motioned to approve the election results.
Seconded by Bob Coons

No further discussion
Vote 8-0 to approve

Accreditation Delegation

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The Session was closed in prayer.

Minutes respectfully submitted,

Todd Pierce