

Heritage Christian School Board Meeting Minutes – Open

4/9/2015 Meeting

Approved 4/23/2015

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

Attendance

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

Teachers/Staff: none.

Others: none.

Approval of Minutes

Minutes from the 3/12/2015 Open meeting were reviewed and corrections made.

Motion was made by Mark Jessop to approve amended minutes.

Motion was seconded by Todd Pierce.

No further discussion.

Vote 6-0 to approve, [with Kristi Rotzoll abstaining since she was not present at the 3/12/2015 meeting].

As a follow up from the previous approval of moving forward with the Mathematics Curriculum Proposal (see minutes from 3/12/2015 Open Session), a motion was made to use part of the Annual Fund to pay for the new mathematics curriculum.

Motion was made by Mark Jessop to pay for the new math curriculum using money available from the Annual Fund.

Motion was seconded by Todd Pierce.

No further discussion.

Vote was 7-0 to approve.

By Laws Update

- Questions that were raised about the proposed By Laws from the 3/26/2015 Association meeting were discussed.
- Association members will be encouraged to come discuss any further questions at the next regularly scheduled Board Meeting (4/23/2015). There will not be time to go through the proposed By Laws again during the 5/7/2015 Association meeting since we will be voting on new board members at that time as well.

Adjournment

The Open Session was closed and the Board went in to Executive Session to interview the potential New Board Candidates.

Minutes respectfully submitted,
- Steve Liu

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Addendum

Via e-mail between 4/18/2015 and 4/19/2015, a motion was proposed to use money from the Annual Fund to purchase a wireless microphone system not to exceed \$500.

Motion was made by Jen Olsen to approve the purchase of a wireless microphone system with details above.

Motion was seconded by Todd Pierce.

No further discussion.

Vote was 7-0 to approve.