

Heritage Christian School Board Meeting Minutes – Open Final
05/25/2017 Meeting

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

Attendance

Board Members:

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

Absent: Mike Annis

Teachers/Staff: None

Minutes of the 4/27 Open session were reviewed.

Motion was made by Jen Olsen to approve the open meeting minutes as amended.
Seconded by Natasha Miller
No further discussion
Vote 9-0 to approve

The Board reviewed the proposal from Erb’s to purchase a Computer Server/Firewall, along with support.

- Eric Johnson has agreed to schedule a meeting with the Grantwood Area Education Association, to compare with the technology upgrades by Erb’s.

The Board reviewed the retainer proposed by the law firm Whitaker Hagenow & Gustoff LLP.

Motion was made by Mark Jessop to engage Whitaker Hagenow & Gustoff LLP as attorneys and pay them \$1800 as a retainer.
Seconded by Jen Olsen
No further discussion
Vote 9-0 to approve

Siding update:

Met with the architect and builder and are considering the option of installing vinyl siding and other options.

Strategic Planning:

Natasha and Kari organized an activity for the Board to stimulate thought about the strategic plan.

The Session was closed in prayer.

Minutes respectfully submitted,

Todd Pierce

Follow up topics: Draft policy for spending annual fund monies.