

Heritage Christian School Board Meeting Minutes – Open
February 22, 2018 Meeting

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

Attendance: Mike Annis

Board Members:

Gale Boldt Sean O'Rear Natasha Miller Kari Miller Sarah Norpel
Eric Johnson Stanley Carmouche

Absent: Mark Jessop, Bob Coons

Teachers/Staff: Lisa Turnbough

Minutes of the 02/08/2018, open session were reviewed.

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

Facilities Report: Sean O'Rear

Sean provided a detailed update covering multiple topics: One topic involved a discussion of the current lighting retrofit proposal.

Tuition Assistance: Lisa Turnbough

Lisa provided information on the current tuition assistance application form and proposed changes.

Motion was made by Gale Boldt to amend the FACTS application at the section of assets and liabilities to only include liquid assets of cash, savings or checking accounts and change the assets contribution factor to 5%.
Seconded by Stanley Carmouche
No further discussion
Vote 7-0 to approve

New Board Candidates: Natasha Miller

Natasha provided information on potential new board candidates.

Minutes respectfully submitted,

Sarah Norpel