

Heritage Christian School Board Meeting Minutes – Open July 12, 2018 Meeting

The meeting started at 6:30 pm. Eric Johnson led the devotional and opened in prayer.

Attendance: Mike Annis

Board Members: Sarah Norpel Eric Johnson Natasha Miller
Josh Nimmo

Absent: Gale Boldt Kari Miller Unyime Ituk

Teachers/Staff: None.

Minutes of the June 28, 2018, open session were reviewed.

No vote taken as no quorum was met.

Abstain: Natasha Miller (due to being absent for the 06/28/2018 meeting)

Natasha Miller led a discussion on the following topics: Adding an interim board member position for a one year term, board presentation for Orientation Night (possibly covering topics of Association meetings, Board committees, Board goals for the 2018-2019 school year, ongoing marketing endeavors). Areas of focus for the Continuous Strategic Improvement Plan for the 2018-2019 school year.

Finances:

Natasha Miller led a discussion on the following topics: Lisa Turnbough will have financials ready by and will attend the second Board meeting of each month. Adapting the budget for a projected enrollment of 170 students versus 190. Adjusting the marketing budget to reflect current endeavors.

Motion was made by Eric Johnson to adjust the enrollment number in the 2018-2019 budget to 170 projected students and to adjust the staffing accordingly and to reduce the marketing allocation to \$20,000.

Seconded by Sarah Norpel

No further discussion

Vote 4-0 to approve

Marketing:

Josh Nimmo gave an update on ongoing marketing endeavors.

Minutes respectfully submitted,

Sarah Norpel