

**Heritage Christian School Board Meeting Minutes – Open**  
March 28, 2019 Meeting

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

**Attendance:**

**Board Members:** Josh Nimmo Kristi Rotzoll  
Natasha Miller Richard Barclift Sarah Norpel Gale Boldt  
Absent: Unyime Ituk Kari Miller

**Teachers/Staff:**

Minutes of the 03/12/2019, open session were reviewed.

**Motion was made by Gale Boldt to approve the 03/12/2019 meeting open minutes as amended.**

**Seconded by Josh Nimmo**

**No further discussion**

**Vote 6-0 to approve**

**Abstain: Richard Barclift**

**Board President Report**

Discussion was led by Natasha Miller on the following: Board candidate selection policy 211 amendment, Restricted Professional Development Fund policy, update on ongoing legal investigation with the siding.

**Policy 211 Policy Addition**

**Motion was made by Galde Boldt to approve the amendment to Policy 211, Candidate Selection for Board Members. (See below.)**

**Seconded by Rich Barclift**

**No further discussion**

**Vote 6-0 to approve**

**Abstain: Josh Nimmo**

*Proposed addition*

*Candidate for the Board of Directors who have children Kindergarten-8th grade, must have their children enrolled in Heritage in order to be eligible for election.*

## **Marketing Report**

Josh Nimmo led a discussion on the following: A Taste of Heritage update, ongoing progress with the website update, apparel ecommerce site, digital ads.

## **Financial Report**

Kristi Rotzoll led a discussion on the February 2019 financials and gave an update on the budget.

**Motion was made by Kristi Rotzoll to approve the February 2019 executive financials.**

**Seconded by Josh Nimmo**

**No further discussion**

**Vote 6-0 to approve**

**Abstain:**

Minutes Respectfully Submitted,

Sarah Norpel