

Heritage Christian School Board Meeting Minutes – Open

March 26, 2020 Meeting

The meeting started at 6:30 pm. Natasha Miller led the devotional and opened in prayer. (Meeting was held remotely via Google Hangouts due to the COVID-19 pandemic.)

Attendance: Scott Montgomery

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

Absent:

Teachers/Staff:

Minutes

Minutes of the 02/20/2020 open session were reviewed.

Motion was made by Natasha Miller to approve the 02/20/2020 meeting open minutes as written.

Seconded by Kari Miller

No further discussion

Vote 4-0 to approve

Abstain: Kristi Rotzoll, Josh Nimmo, Unyime Ituk

Minutes of the 02/20/2020 executive session were reviewed.

Motion was made by Natasha Miller to approve the 02/20/2020 meeting executive minutes as written.

Seconded by Rich Barclift

No further discussion

Vote 4-0 to approve

Abstain: Kristi Rotzoll, Josh Nimmo, Unyime Ituk

Finance Report

Kristi Rotzoll led a discussion on the January financials. (See executive report.)

Motion was made by Kristi Rotzoll to approve the January 2020 financials as submitted.

Seconded by Kari Miller

No further discussion

Vote 7-0 to approve

Abstain:

Administrator Report

Scott Montgomery led a discussion on the current enrollment numbers for the 2020-2021 school year, possible adjustments to the 2020-2021 budget, inclement weather makeup days, progress on remote instruction, Operation GOOD (i.e. possibility of an online giving piece, rescheduling, etc.), update on hourly staff during this time. (See below administrative report and executive minutes.)

Board President Report

Natasha Miller led a discussion on progress on recruitment of Board members for the upcoming school year. Potential candidates will continue to be contacted.

Minutes Respectfully Submitted,

Sarah Norpel

Head of School Report
March 2020
Open Session

2020/21 Enrollment: Enrollment/Reenrollment for 2019/20 compared to the last three years.

20/21 Current	19/20	18/19	17/18
PK3 - 4	PK3 - 4	PK3 - 7	PK3 - 7
PK5 - 15	PK5 - 13	PK5 - 20	PK5 - 20
K-14	K - 20	K - 14	K - 20
1 - 23	1 - 12	1 - 16	1 - 14
2 - 12	2 - 14	2 - 12	2 - 24
3 - 11	3 - 12	3 - 15	3 - 17
4 - 12	4 - 14	4 - 16	4 - 19
5 - 11	5 - 16	5 - 17	5 - 14
6 - 16	6 - 15	6 - 13	6 - 18
7 - 15	7 - 10	7 - 15	7 - 17
8 - 8	8 - 14	8 - 11	8 - 17
Total: 141	Total:144	156	187

Inclement Weather/Cancellation Update:

We have no additional inclement weather cancellations. We have likely passed the window for further weather cancellations or delays.

The governor has requested and the State Legislature has agreed to provide a waiver for instructional days/hours from March 16 to April 10 so our current remote learning days will not count against instructional hours.

Remote Instruction

From our first two days of remote instruction, we continue to receive support from parents who have generally praised the efforts of teachers and staff.

There have been a few instances where links have not worked or internet connectivity caused challenges but by in large our efforts have worked in supporting learning at home.

I asked staff to rate their comfort level with what we have launched and they were all in the 3.5-4.5 out of 5 range. I asked them to rate parent/student reception and engagement, that was a solid 4.0-4.5 out of 5.