

Board Interviews

The board conducted two interviews for future board candidates. (See executive minutes.)

Finance Report

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

Seconded by Josh Nimmo

No further discussion

Vote 6-0 to approve

Abstain:

Motion was made by Kristi Rotzoll to approve the March Financials as submitted.

Seconded by Josh Nimmo

No further discussion

Vote 6-0 to approve

Abstain:

Motion was made by Kristi Rotzoll to approve the 2019 Annual Fund

Seconded by Josh Nimmo

No further discussion

Vote 6-0 to approve

Abstain:

Bible Curriculum

Motion was made by Natasha Miller to approve the Bible Curriculum that was submitted by Tammy Veenstra.

Seconded by Josh Nimmo

No further discussion

Vote 6-0 to approve the Bible Curriculum proposal as submitted.

Administrator Report

Scott Montgomery led a discussion on enrollment update, faculty/staff contracts, inclement weather policy, continuous education, and operation G.O.O.D. (see below administrative and executive report)

Board President Report

Natasha presented [two policies](#) that needed to be updated to reflect current policy at Heritage. Policy 732 and Policy 738.

Motion was made by Natasha Miller to approve updated policy 732.

Seconded by Kristi Rotzoll

No further discussion

Vote 6-0 to approve policy 732 as submitted.

Motion was made by Natasha Miller to approve updated policy 738.

Seconded by Josh Nimmo

No further discussion

Vote 6-0 to approve policy 738 as submitted.

Minutes Respectfully Submitted,

Kari Miller

