Heritage Christian School Board Meeting Minutes - Open

July 29, 2021 Meeting

The meeting started at 6:30 pm. Steve Liu offered a devotion. All opened in prayer.

Attendance: Scott Montgomery

Board Members: Chad Hanneman, Steve Liu, Richard Barclift, Kari Miller, Natasha Miller, Tim Insko

Absent: Sarah Norpel, Unyime Ituk, Ray Small

Teachers/Staff:

Minutes

Minutes of the 06/24/2021 open session were reviewed.

Motion was made by Kari Miller to approve the 06/24/2021 meeting open minutes as submitted.

Seconded by Steve Liu No further discussion Vote 4-0 to approve

Minutes of the 06/24/2021 executive session were reviewed.

Motion was made by Steve Liu to approve the 06/24/2021 meeting executive minutes as submitted.
Seconded by Rich Barclift
No further discussion
Vote 4-0 to approve

Administrator Report - Scott Montgomery (See report below.)

New Board Member Onboarding - Natasha Miller led an overview of the new board member onboarding.

Plans for the Board and Staff Dinner for August 18th, 2021 @ 6:00 pm were discussed.

The December Board Meeting has been moved to December 9th, 2021.

Board Self Evaluation for the 2020-2021 school year would need to be done.

Minutes Respectfully Submitted, Chad Hanneman

Head of School Report

July 2021

Open Session

2021/2022 Enrollment

Enrollment currently stands at 204 for the 2021-22 school year. This is up from 203 as reported at last month's Board Meeting. There are currently 2 students on waiting lists for 1st grade but that class is over capacity and we will not be adding additional students this year. We are starting to see additional requests for tours (several in 2nd and 3rd grades) and will continue to fill classes to their 20 student capacity.

Summer Activities

There are a number of summer activities and planning efforts underway

- Staff and Student/Parent Handbooks have been updated.
- Floor waxing is almost complete (only the hallways remain).
- White Dove Media has completed the overhead projector installation in the Kindergarten class and the annual check-up and maintenance on all existing machines.
- Planning continues for August staff in-service
- Summer Clean-up has started in building thank you Grace Community Church and will continue on an ongoing basis.
- Chapel planning is underway.

COVID Planning for 2021-22

A full return to "normal" is expected for the beginning of the school year. No restrictions in terms of cohorts, masks, or other protocols are being planned at present. We continue to monitor Johnson County COVID cases (49 new cases in the past 7 days, as of 7/26/21) and positivity rates (3.3% in the past 14 days, 3.9% in the past 7 days, as of 7/26/21).

While acknowledging that new variants across the country seem to be on the rise, the high vaccination rate within Johnson County (60.6% of adults are fully vaccinated, highest in the state) seems to be keeping new infections in our area down. We will continue to monitor infection rates and their potential impact on students - especially those under 12 who are not yet eligible to be vaccinated. Should we see cases and spread within the building we will determine how best to adjust our operational plans to ensure the health and safety of students and staff.

Masks are optional for students, parents, and visitors to the school who have health concerns or compromised immune systems. We will encourage students to practice safe handwashing and sneeze/cough suppression and remain vigilant in our monitoring of student illness in the building. Parents will be strongly encouraged to keep students home who have any COVID-like symptoms and seek medical attention before returning to school.