

**At Heritage Christian School, located in North Liberty, Iowa, we exist to serve Christ by partnering with parents to provide biblically faithful, academically excellent education. Our vision is to be a leader in developing passionate lifelong learners committed to Christ.**

## **May 23rd, 2023 Board of Directors Open Meeting Minutes**

The meeting started at 6:00 pm.

Steve Liu gave the devotion. All opened in prayer.

### **Attendance:**

**Board Members: Scott Kallemeyn, Steve Liu, Chad Hanneman, Chris Stoakes, Mary Palmer, Brad Beane.**

**HOS: Greg Gilbaugh and Brian Goodbar (remote)**

**Late: Unyime Ituk**

**A motion was made by Steve Liu to approve the April 27th, 2023 Regular Board Meeting Minutes as amended.**

**Scott Kallemeyn seconded.**

**No further discussion.**

**Vote was approved 6-0.**

**A motion was made by Steve Liu to approve the April 27th, 2023 Executive Session Minutes as amended.**

**Scott Kallemeyn seconded.**

**No further discussion.**

**Vote was approved 6-0.**

### **Head of School Report by Greg Gilbaugh**

- Enrollment is currently at 194 for 2023-2024 school year.
- Kindergarten is at twenty.
- Waiting on extra room for Pre-K or Kindergarten depending on future enrollment. This could potentially mean hiring a new teacher.

Joy Bartholomew mentioned that her contract used to state that she would get an aide if class size reached 17-18 students.

Sarah Franje is looking for approval of the committee's curriculum for ELA 4<sup>th</sup>-8<sup>th</sup> grade. The curriculum committee will present the proposed curriculum in June.

### **Accreditation Steering Committee Report by Scott Kallemeyn.**

- Next meeting will be June 22<sup>nd</sup>.
- They will determine our readiness for the pre-visit by the accreditation chairperson in September/October .

## **April 2023 Financial Report – Tim Insko**

- Tim is absent but he will upload the April financials to be voted upon at the June regular board meeting.

Steve Liu closed the meeting in prayer.

Meeting was adjourned.

Minutes Respectfully Submitted,

Chad R Hanneman