

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.

Heritage Christian School Regular Board Meeting Minutes
April 25, 2024

Mission Success Story - Walking tour through the Evening of Art Gallery Walk.

Attendance

Board Members: Chris Stoakes, Tim Insko, Mary Palmer, Scott Kallemeyn, Chad Hanneman, Brad Beane, Unyime Ituk

Staff: Brenda Wichhart, Joy Bartholomew, Sarah Franje, Kristin Smith

Parents: Jonathan DuBois and Marco Alambert

HoS: Brian Goodbar

The meeting was called to order by Chris Stoakes at 6:16pm.

Consent Items

Reviewed Minutes from the March 2024 Board Meeting

Reviewed and Discussed March Financial Statements

Head of School Report

- Received the preliminary report – still reviewing
- Contracts are almost all in and interviews are in progress for open positions.
 - Director of Curriculum, Instruction, & Assessment – Offered and accepted by Rachel Super
 - 2nd grade teacher – Offered and accepted by Dani Depue from Colorado
 - Extended Care Coordinator – No interest yet
- Continue to interview new families, primarily for Kindergarten

Curriculum Committee Report

- No new report
- Meeting with the new Director of Curriculum, Instruction, & Assessment to determine next steps

Facilities Report Report

- The Master Facilities planning committee will begin to meet this month.
 - Assess the original building plans that had expansion plans.
 - Review the surveys and determine priorities.
- Construction on the Alli Olsen memorial is scheduled to begin in May.

Finance Committee

- We are slightly over budget this year due mostly to expenses.
- We need a capitalization policy.

Fundraising Committee Report - No new report

The Board reviewed all consent items.

A motion was made by Chris Stoakes to approve all consent items as presented.

Scott Kallemeyn seconded.

No discussion

Motion carried

Action Items

None

Discussion Items

Strategic Planning Phase 4 – Begin review of Mission, Vision, and Values

- Discussion of our current Mission, Vision, and Values
- Brian and Chris will take the ideas discussed and bring back revisions for further discussion.

With no objections we will move to the Executive Session.

Submitted by Brad Beane