HERITAGE CHRISTIAN SCHOOL

Board of Directors Regular Meeting

June 25, 2026 – 6:00pm

Heritage Christian School exists to serve Christ by partnering with parents to provide biblically faithful, academically excellent education.

Attendance

Board Members: Scott Kallemeyn, Lance Van Wyk, Ryan McFadden, Marco Alambert, Brad Beane, Tim Insko, Troy Zimmerman, Chris Lenz

HOS:

Absent: Damien Pickart

Guest(s):

I. Opening
   A. Call to Order 6:05pm (Kallemeyn)
   B. Mission Success Story
      1. All staff positions filled except HOS
      2. Enrollment is doing great
      3. Lots of applicants for HOS
   C. Opening Prayer & Devotional (Insko)
      1. Depth within the 10 commandments
         a) First four relation to God, last 6 relation to others.
         b) Focus in on #3 - Taking the Lord's name in vain
            (1) Do not carry/bare His name in vain - we have a responsibility as follows of God.
   D. Approval of the Agenda
      1. Lance motioned to approve, Ryan seconded. No discussion, motion carries.
   E. Head of School report - NA
   F. Consent Items
      1. Minutes from the May 28, 2026 regular board meeting (Van Wyk)
      2. Financial statements as of May 31, 2026 (Insko)
      3. Finance committee report (Insko)
      4. Fundraising committee report (Beane)

a) Add for conversation on future agenda to brainstorm ideas
b) Nothing submitted, no meeting held

5. Master Facilities Planning Committee Report (Kallemeyn)
    a) Nothing submitted, no meeting held
6. Executive Support Committee report (Kallemeyn)
    a) Nothing submitted, no meeting held
7. Safety Task Force update (McFadden)
    a) JC dispatch does not want to install My-flare alert system because they have enough systems already in play.
    b) Nothing submitted, no meeting held
8. Ryan motions to approve consent items, Marco seconded. No discussion, motion passed.

II. Discussion Items
    A. Board Retreat Date July 17, 2026, 855 A Avenue Cedar Rapids, 4th Floor Nassif Board Room
    B. Dinner to follow at Big Grove CR to follow at 5pm

III. Action Items
    A. Submit a summary of goals from the past year on each committee and submit goals for 27' year. Submit my August meeting
    B. Annual Fund Designations
        1. Lance delegated to provide options for Gaga ball pit
        2. Troy delegated to provide options for 200 chairs
        3. Review options for storage box outside
        4. Brenda will reach out to A-Z for proactive maintenance on AC units.
    C. Scott made a motion to follow Brenda's recommendation for Annual fund distribution per her accel file. Time Seconded. No discussion. Motion carries.

IV. Adjourn to Executive Session
    A. Ryan motioned to adjourn, Brad seconded. No discussion motion carries. 7:00pm

Submitted by Lance Van Wyk