HERITAGE CHRISTIAN SCHOOL

Board of Directors Regular Meeting

August 27, 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, Tim Insko, Damien Pickart

HOS: Greg Gilbaugh

Absent: Troy Zimmerman, Chris Lenz, Marco Alambert, Brad Beane

Guest(s):

I. Opening
   A. Call to Order (Kallemeyn) 6:13pm
   B. Mission Success Story (Super)
      1. A Student from Heritage took the initiative to see the issue of reading issues in our current society, so he created a youtube channel for all children to hear him read books to them. This is the heart for the world that we pray Heritage instills in our children.
   C. Opening Prayer & Devotional (Dr. Gilbaugh)
      1. Nehemiah 2:
         a) Nehemiah lays out his large list of requests to the King.
         b) The King was so impressed that he granted it "*because of the good hand of God on me*."
         c) Summarized in Psalm 127 - Unless it is God, it is built in vain.
         d) The opposition did start, but God's hand was upon them.
         e) This school year will be the same, we have challenges ahead. Let us go forward in his support.
   D. Approval of the Agenda
      1. Motioned for approval by Ryan, Seconded by Tim. No discussion, motion passed.
   E. Head of School report - (Dr. Gilbaugh)
      1. School year is off to a great start
      2. Dr. Gilbaugh has now met with all teachers one on one.

F. Consent Items
    1. Minutes from the June 25, 2026 regular board meeting (Van Wyk)
    2. Financial statements as of July 31, 2026 & FY 2026 (Insko)
    3. Finance committee report - Did not meet (Insko)
    4. Fundraising committee report- did not meet(Beane)
    5. Master Facilities Planning Committee Report-Did not Meet (Kallemeyn)
    6. Executive Support Committee report- Did no meet (Kallemeyn)
    7. Safety Task Force update - Did not meet; Some action items (McFadden)
    8. *Tim motions to approve consent items, Damien seconded. No discussion. Motion passed.*

II. Discussion Items
    A. Policy Review - Level 500
        1. Ryan motions to approve the recommended changes to Level 500. Tim seconded. No discussion. Motion passed.

III. Action Items - N/A

IV. Adjourn to Executive Session 7:02pm

Next Regular Meeting: August 27th , 2026 @ 6:00pm