

**Hillcrest Christian School  
Board of Directors Meeting Minutes  
January 21, 2010**

Members Present: Mark Wiemann (MW)  
Melissa Dundas (MD)  
Rick Stabile (RS)  
Doug Hume (DH)  
Kathleen Brooks (KB)  
Greg Regier (GR)

Staff Present: Head of School Stephen Allen (SA)  
Don Meyers (DM) – short portion

Meeting was called to order and opened with prayer by SA at 2:15 p.m.

**Review of Minutes:** Motion to approve the minutes of the December 9, 2009, meeting of the Board (including revisions noted in e-mail communication from RS dated January 20, 2010) was made, seconded and unanimously approved.

**2010-2011 Tuition:** After extensive discussion regarding the school's proposed budget, enrollment and tuition, a motion was made to increase tuition by the amount of 3.5% for the 2010-2011 school year. Motion was seconded and carried by majority vote. MD and MW voting against.

**Financial Report:** The Board reviewed the financial report provided by SA and DM.

**Head of School Report:** SA presented and discussed a written report to the Board regarding items involving administration, development, enrollment, events, finances, PFA, and personnel.

**Statement of Faith Discussion:** The status of the Statement of Faith was discussed. Further discussion of this item was tabled to the February meeting of the Board.

**Direct Inspection:** RS stated that no direct inspection activities have been undertaken thus far. RS was asked to report further to the Board at the February meeting.

**Development Newsletter:** GR presented a report related to the proposed development newsletter. A mockup newsletter will be provided to the Board by GR and SA for review no later than February 1<sup>st</sup>.

**Auditorium Remodel** – MD updated the Board on the auditorium remodel and electrical issues. MD to continue to follow up with receiving additional quotes on additional work needed.

The next meeting of the Board is set for February 18, 2009, at 2:00 p.m. Motion to adjourn at 5:00 p.m. M/S/C, the meeting was closed in prayer.