

Hillcrest Christian School
Approved Board Meeting Minutes for February 16, 2006

Members present: Tim Ahern, Melissa Dundas, Mark Kooreny, Mark Wiemann, and Frank Nascimento
Staff present: Steve Allen

Prayer: Tim Ahern opened the meeting with prayer.

Foundational Documents Review: The board read the school's statement of faith.

Minutes Review:

M/S/C to accept minutes as recorded for 1/26/06.

Report from Head of School:

Steve Allen, Head of School, emailed his report to the BODs previous to the meeting. The board discussed the availability of alcohol at HCS events. The board tabled the discussion and any board decision related to this topic until the next board meeting. Enrollment potential for the 2006-2007 school year appears very optimistic.

Old Business

- For training purposes, the board reviewed 20 minutes of a videotape of John Carver's Policy Governance Model.
- A discussion took place related to timing of adoption of a new model of governance.

New Business

- The board discussed the wisdom of having an annual town hall meeting, in light of such low attendance the last two years. The board agreed to consider other alternative steps to communicate to and receive communication from school families. M/S/C To not have the town hall meeting as a required annual meeting, but to consider a number of other means to communicate such as the web site, emails, posting of minutes and agenda items to be implemented by the administration to begin in the next thirty days.
- M/S/C "We, as members of the Board of Directors of Hillcrest Christian School, a corporation organized under the laws of the State of California, being all the members of such board as presently constituted, do by this writing consent to take the following action and adopt the following Resolution:

WHEREAS, this Corporation shall contribute the amount of \$ ___ to the Profit Sharing Plan for the Plan Year ending: 6/30/2005.

We direct that this consent be filed with the Minutes of the proceeding of the Board of Directors of this Corporation. This consent is executed pursuant to the By-Laws of this Corporation, which authorize the taking of action by the Board of Directors.

New Board Member Selection:

The board discussed various possibilities for new board members; as well as the process for board member selection.

Next Meeting and Adjournment:

The next meeting occurs on March 9 at 1 P.M. for a regular business meeting; with another meeting on March 16 to discuss Carver policies at 1 PM. After Mark Wiemann's prayer the meeting ended at 3:45 P.M.

Respectfully submitted,

Stephen Allen
Head of School