

**Hillcrest Christian School
Board of Directors Meeting Minutes
May 14, 2009**

Members Present: Mark Wiemann (MW)
Greg Regier (GR)
Doug Hume (DH)
Kathleen Brooks (KB)

Not Present: Melissa Dundas (MD)
Rick Stabile (RS)

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

Also Present: Nancie Blumenthal (short portion)

Meeting was called to order and opened with prayer by SA at 2:30 p.m.

Homeschool Program Presentation: Nancie Blumenthal joined the meeting to present and discuss a proposed homeschool program. Budget scenarios and program plans were presented to the Board for review. Following the presentation, Ms. Blumenthal left the meeting. Following discussion, a motion was made to approve the proposed homeschool fee structure and program as presented. Said motion was seconded and unanimously approved.

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

Financial Report: DM joined the meeting to discuss the financial report. The Board was presented with a summary prepared by DM related to proposed terms and conditions for a renewal of the ECCU loan. Following review and discussion of the proposal, a motion was made to approve the May 4, 2009, loan proposal as presented. Said motion was seconded and unanimously approved. MW and DRH executed the loan proposal on behalf of the Board.

As part of the financial report discussion, the Board discussed the current status of delinquent tuition accounts.

Review of Minutes: Motion to approve the minutes of the April 23, 2009, meeting of the Board was made, seconded and unanimously approved.

Old Business:

- (1) Policy 4.4.3 – Executive Session – Information provided by Robert Steinhagen and Phil Greybeal – tabled to June meeting of the Board.
- (2) Statement of Faith Discussion – Tabled to the June meeting of the Board.
- (3) Re-Assessment of Policy 3.3 Agenda Planning – GR was asked by the Board to present a proposed revision to this policy at the June meeting of the Board to better meet the needs of the Board.
- (4) Review and approval of the minutes of the March 11, 2009, Executive Session minutes and minutes from meeting regarding parental issue was tabled until the June meeting of the Board.
- (5) Chairperson's Monitoring Reports regarding Board Members Code of Conduct and Chairperson's Role were tabled until the June meeting of the Board.

Next Meeting: The next regular meeting of the Board was scheduled for June 25, 2009, at 2:00 p.m.

Motion to adjourn at 4:30 p.m. M/S/C.