

**Hillcrest Christian School
Board of Directors Meeting Minutes
July 15, 2009**

Members Present: Mark Wiemann (MW)
Kathleen Brooks (KB)
Melissa Dundas (MD)
Rick Stabile (RS)

Not Present: Greg Regier (GR)
Doug Hume (DH)

Staff Present: Head of School Stephen Allen (SA)

Meeting was called to order and opened at 2:00 p.m.

The topic of discussion was the percentage of the financial aid in the budget. Following discussion a motion was made by MD to change Policy 2.3.5 from 7% to 10%. Accordingly the policy would now read “Designates more than 10% of tuition revenue for tuition financial assistance (aggregate) of needy families and staff discounts.” The motion was seconded by KB, and was carried by the Board. RS recused himself from the vote.

Meeting adjourned at 4:10pm. RS closed in prayer.