

**Hillcrest Christian School
Board of Directors Meeting Minutes
October 21, 2009**

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
Kathy Horan – short portion

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

Review of Minutes: Motion to approve the minutes of the September 16, 2009, meeting of the Board was made, seconded and unanimously approved.

Financial Report: Financial statements (including proposed budget) were made available to the Board the day prior to the meeting. DM joined the meeting to discuss the financial statements and proposed budget. The Board agreed to meet in a special session on Tuesday, October 27th to discuss the proposed budget in more detail.

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

Policy Compliance re: Student Activities: Amendment to Policy 2.8.10: The Board discussed a proposed revision to Policy 2.8.10 related to student conduct at extracurricular events. A proposal was made to amend the policy so it will read, “Fail to provide ample extra-curricular activities utilizing appropriate supervision and guidelines consistent with the school’s statement of faith, student/parent and employee handbooks, and the Student Statement of Christian Commitment.” A motion to accept the amended policy as proposed was made, seconded and unanimously approved. GR was asked to amend the policy manual accordingly.

At this point, DH excused himself from the meeting and Board Secretary duties were assumed by KB.

Statement of Faith Discussion: RS presented a proposed revised draft of the school’s Statement of Faith. RS stated that he had blended the original statement into the new statement. The Board was asked to read through and pray over the proposed statement to discuss at the November meeting.

Board Nomination Committee: MW stated that there was nothing to report from the Board Nomination Committee.

PFA Guidelines: KB reported that she had sent SA her evaluation of the PFA Constitution and By Laws. SA will be reviewing the evaluation and reporting back to the Board with his comments.

Due to time constraints, all other matters below were tabled until the November meeting of the Board:

Endowment Fund Policy

Board Training

Proposed Rock Lease

Monitoring Report for Policy 3.4 and Policy 3.5

Auction

Plans for Connecting with the “Owners”

The next meeting of the Board is set for November 18, 2009, at 2:00 p.m. Motion to adjourn at 4:45 p.m. M/S/C.

SA closed in prayer.