

**Hillcrest Christian School
Board of Directors Meeting Minutes
October 28, 2007**

Members Present: Mark Wiemann (MW)
Doug Hume (DH)
Rick Stabile (RS)

Not Present: Melissa Dundas (MD)
Greg Regier (GR)

Staff Present: Head of School Stephen Allen (SA)

Meeting was called to order and opened in prayer by RS at 4:10 p.m.

Minutes review: Following discussion the Board approved the minutes of the September 26, 2007, subject to additional clarification regarding the bidding process undertaken by the Board related to the review and approval of security system bids. Motion to approve the Minutes of September 26, 2007, as amended was seconded and unanimously approved.

Financial Report: RS presented a financial report to the Board that included a review of the draft 6/30/07 Financial Statement and 9/30/07 Balance Sheet, Profit & Loss, and 2007/2008 proposed budget.

Special Report by Frank Nascimento: Following the financial report, Frank Nascimento of Air King made a presentation to the Board regarding his assessment of the current state of the school's air conditioning and heating system. Following the report by Mr. Nascimento, the Board instructed SA to assign to the new business manager the task of collecting quotes for repair of the existing system, with SA to report the business manager's findings back to the Board.

Special Presentation by Mark Kempf: Following the report by Mr. Nascimento, Mark Kempf as Admissions/Activities/Athletics Director for HCS made a presentation to the Board regarding his thoughts on the contemplated capital campaign.

Head of School Report and Policy Review: SA presented a report to the Board, which included the required monitoring reports for HCS Policy Nos. 2.0, 2.1, 2.4, and 2.8. The Board reminded SA to report at the next Board meeting regarding the status of one elementary school teacher contract related to non-compliance of Policy No. 2.2.6.

Old Business:

(a) Training Session: SA was requested to work with Phil Greybeal to schedule a training session for sometime in February or March, 2008.

(b) Cary Williams: The Board next considered the election. Following discussion, it was moved, seconded, and unanimously approved that Cary

Williams would be added as a member of the Board. It was assigned to MD to contact Cary to formally welcome him to the Board.

(b) Articles of Incorporation Revision. Following discussion, SA was directed by the Board to discuss the current status of the amendment of the school's articles of incorporation with MD and to report to the Board at the November meeting.

(c) Capital Campaign Proposal: Discussion was held related to the RSI capital campaign proposal. MW was requested to contact the necessary individuals to assemble cost estimates for the various proposed stages of the building project and to present them to the Board at the November 13, 2007, meeting.

New Business:

(a) Family Chat: The Board discussed the potential to have a town hall style family chat at a date to be determined. Following discussion, it was moved, seconded, and unanimously carried that SA would put together a list of proposed dates for this gathering.

Next Meeting: The next meeting was scheduled for 1:00 p.m., Tuesday, November 13, 2007.

Motion to adjourn at 6:30 p.m. M/S/C.