

Approved Board of Directors' Meeting, March 1, 2007

Present: Melissa Dundas (President) and Mark Wiemann (members)  
Staff: Head of School Stephen Allen

Absent: Mark Kooreny

Meeting was opened in prayer at 2 PM.

Minutes review: Minutes of previous meetings were tabled until a future date.

New Business:  
None.

Old Business: (Only one item on agenda)

Guests from RSI – representatives Jim Runyan and George Cooper presented an explanation and proposal for conducting a capital campaign with HCS. Discussion and questions took place.

The Board of Directors took no immediate action but determined to continue to seek wisdom regarding a capital campaign; and to continue to seek new members for the HCS Board of Directors.

The next meeting was scheduled for Thursday, March 15, 2007 at 1 P.M.

Motion to adjourn at 3:30 P.M. M/S/C