

**Hillcrest Christian School
Board of Directors Meeting Minutes
May 10, 2017**

Members Present: Mark Wiemann (MW)
Doug Hume (DH) departed at 7:15pm
Rick Stabile (RS)
Richard Person (RP) arrived at 5:50pm
Tony Hershman (TH)
Brett Shellabarger (BS)

Members Not Present: Tom Rettinger (TR)

Staff Present: Kathy Horan (KH)
Trish Berg (TB) departed at 6:00pm

The meeting was called to order by MW and RS opened in prayer at 5:45 p.m.

Review of Minutes – Given that there was not a quorum of members who were present at the prior meeting, review of the April 12, 2017, minutes of the Board was tabled until a future meeting.

Preschool Report – TB provided a detailed update to the Board related to preschool issues.

Principal's Report – KH provided a detailed update related to enrollment, staff, facilities, and accreditation.

Marketing committee – DH provided a report to the Board. TH made a motion to terminate Paul Moomjean with a 21 day notice, RP 2nd the motion, unanimously approved.

Technology committee – RS had nothing new to report.

Finance committee – The Board reviewed the financial report and e-mail from TR related to finances and MW provided additional information and updates.

Fundraising committee – BS provided a brief report to the Board related to the spring fundraiser.

Facilities committee – TH provided a brief report to the Board related to facilities.

Security Committee – No update.

Accreditation and advisory committee – Nothing new to report.

The meeting was adjourned at 8:15 p.m.

Date of next meeting: will be a special meeting to set the 2017/2018 budget **Monday, May 15, 2017, at 7:00 p.m.**