

Hope Christian Academy

Monthly Business Meeting

3-13-17

Meeting called to order at 7:00 pm by Shane Klitzke

Members present: Shane Klitzke, Shane Bradley, Josh Hammond, Jo Marie Kadrmas, Ron Dazell, Loren Johnson, and Tom Irwin

Shane Bradley shared a devotion from Psalms, emphasizing to trust in the name of the Lord while facing life's giants.

Shane Klitzke opened in prayer.

Board Training- was postponed to next month's meeting.

Minutes from the last meeting were reviewed. Upon motion by Loren, second by Jo Marie, they were approved.

Reports-

1. Treasurer's Report- Josh presented the Financial Report for February. Upon motion by Tom, and second by Jo Marie, the financial report was approved.
2. HCA Administrator Report- Shane Bradley gave a brief report. He reported enrollment is at 124 students. He took part, and gave a brief presentation, at the city's "State of Education" meeting. Sixth grade students had the opportunity to shadow the JH students, so they could get a better idea what to expect in their JH classes next year. This was very well received. The board discussed a love gift for a staff member. Upon motion by Tom, second by Loren, Shane Bradley was directed to handle it.
3. Development/Fundraising Report- The board discussed putting together a small flier promoting HCA, to be distributed as bulletin inserts in local churches.
4. Mission/Promotions/Benefits Committee- nothing new to report.
5. Financial Planning Committee- nothing new to report.
6. Policy Review Committee- nothing new to report.
7. Security Team- nothing new to report.

Old Business-

1. None

New Business-

1. Afternoon Care/Pre-School- Shane Bradley reported he was approached by a HCA parent, who was interested in developing an afternoon program to extend HCA's pre-school/kindergarten times. There was a good deal of interest from the board. Shane was asked to research the subject, and report back to the board next month with proposed ideas.

The next HCA board meeting was scheduled for April 10, at 7:00 pm.

Ron closed in prayer, and the meeting was adjourned.

Respectfully submitted in His service,

Tom Irwin