

Hope Christian Academy

Monthly Business Meeting

10-12-20

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

Members present: Shane Klitzke, Shane Bradley, Pastor Ron Dazell, Josh Hammond, Sarah Gelsinger, Jo Marie Kadrmass and Chad Renicker.

Shane Bradley opened in prayer.

Minutes from the September meeting were reviewed. Upon motion by Chad Renicker, second by Josh Hammond they were approved.

Advisor Pastoral Role was added to the agenda.

Reports-

1. Treasurer's Report- Josh presented the Financial Report. Upon motion by Jo Marie and second by Sarah Gelsinger, the financial report was approved.
2. HCA Administrator Report – Mr. Bradley reported that in the midst of the pandemic and since our September board meeting, HCA has had good attendance from both Teachers and Students.

Mr. DelPadre reported that the History/Missions trip is still currently scheduled for November 8th – 14th.

Mr. DelPadre and Mr. Bradley created a Teacher and Staff Handbook. This will be reviewed by the HCA Board at a later date for approval.

Mr. Bradley reported that the Golf Scramble and Jog a thon fundraiser have gone well. Pumpkins in the Patch is scheduled for Saturday, October 17th.

New Business-

1. Science Curriculum - A reoccurring review of curriculum is required to meet ACSI Accreditation. Mr. DelPadre reported that a Science Curriculum Committee will be reviewing the curriculum.
2. Revised Budget – Josh Hammond reviewed the revised budget with the board. The revised budget includes updated enrollment, operational expenses and tuition income. The revised budget includes an approximate \$98,000 shortfall which is needed in private donations. Approximately \$9,000 has come in for private donations. Upon motion from Jo Marie Kadrmass, second by Chad Renicker the revised budget was approved.

A Marketing Committee will be formed to review our Marketing approach to promote Christian Education and Enrollment. The Marketing Committee will report back to the board.

3. Advisor Pastoral Role – Pastor Ron Dazell reported that Evangelical Bible Church has hired Pastor Josh Whipple as the Associate Pastor. Pastor Josh will be attending the HCA board meetings and serving as the Pastoral Advisor.

The next HCA board meeting was scheduled for November 9th, at 7:00 pm.

Pastor Ron Dazell closed in prayer, and the meeting was adjourned.

Respectfully submitted in His service,

Shane Klitzke