

17th ANNUAL MEETING MINUTES
ANKENY CHRISTIAN ACADEMY
TUESDAY, MAY 18, 2010, 7:00 pm
ACA AUDITORIUM

Steve Mickelson opened in prayer

Introduction of ACA Board of Education Members – Josh Craighead, Bob Deo, Beth Heggen, Chad Kloppe, Kendall Kruger, Steve Mickelson, Doug Reed, Phil Swift.

ACA Service Recognition - 5, 10 and 15 year - Steve Mickelson and Joyce Hansen

Heather Iverson – 5 years – Joyce shared her love of music and many talents. Her dedication to students of all ages here at ACA is so appreciated.

Jane McWilliams -10 years – Joyce shared our appreciation for the love they committed help starting ACA, serving and volunteering, and working at ACA. Her history of our school is invaluable and the sacrifice it takes to have children here.

Kentucky Colonel Presentation - (recognizes individuals from all walks of life) by Steven Stocks - Presented to: Sue Ellen Hansen – A faithful volunteer, does not even have children here, but offers her services in so many areas of our school: athletics, classrooms, library etc.

Beth Heggen – Recognized for her many years of faithful service to ACA over many years

Phil Swift – Recognized for his many years of faithful service to ACA over many years

Joyce Hansen – Recognized for her selflessness she gives and all she does above and beyond her position here at ACA.

Reading and Approval of Last Years Annual Meeting Minutes - Beth Heggen, Secretary of ACA Board of Education

Steve Olejniczak motioned to accept as presented, Liz Kruse seconded the motion. Passed Unanimously

Secretary's Report for 2009/2010 - Beth Heggen Secretary of ACA Board of Education

Christy Crown motioned to accept as presented. Jim Jordahl seconded the motion. Passed Unanimously

Presentation of 2010/2011 School Board Candidates - Doug Reed Vice-Chairman of the of the ACA Board of Education

New candidates: Angell Trier and Jim Jordahl

Renewing Candidates: Josh Craighead and Bob Deo

Each shared their testimony, willingness to serve, and love for the school.

Vote & Collect Ballots – Steve Mickelson and Doug Reed

Ballots were explained and Association asked to vote for the candidates for the four open positions and also for two By-Law additions: Fine Arts Booster Club and School Improvement Advisory Committee (SIAC)

Committee Reports:

Promotions - Chad Kloppe, ACA Board Member and Promotion Committee Chairman

Highlights:

- Director of Community and Development to help in this area
 - Additional capital needed to help expand facilities
 - Help meet the gap of approx. \$100,000 not cover by tuition.
- Auction Chair and Co Chair needed

Athletics- Josh Craighead, ACA Board Member and Athletics Committee Chairman

Highlights:

- All our teams did a great job this year
- All our teams displayed Christian character.
 - Many coaches, ADs, parents outside of our school have sent emails of this being displayed.
- Great publicity
- Thankfulness for Jon Williams and all his work given

Presentation of 2010/2011 Estimated Budget - Bob Deo, Treasurer of the ACA Board of Education

Presented on Page 18 of Annual Report. Biggest variables Enrollment/Tuition and Teacher Salaries. Once enrollment and staff are solidified later in the summer will have a more definite numbers

Question: by Katie Anderson - Asked why expenses were divided out for Preschool/ Childcare, but not income. Bob said no specific reason that he knew of but would look into and report back.

Randy Symasnski motioned to accept as present. Joel Ott seconded the motion. Passed unanimously

Administrator's Report 2009/2010 School Year - Joyce Hansen, Administrator of ACA

Recap:

- Faculty and staff came early for the school year and worked hard to prepare for this great year we have had
- Shared that students accepted Christ as Savior
- Her enjoyment of the students each day.
- Year's verse: I Thess. 5:16-18 - "Be joyful always, pray continually, give thanks in all circumstances as this is God's will for you in Christ Jesus. "
- We are not a perfect school or have perfect people... but we are consistently offered the gift of grace.
- March was an incredible reenrollment month – the most in the history of ACA.
- Shared testimony of parents seeking Christian education and those that have come to Christ.
- Shared her thanks to Beth Heggen and the opportunity to serve together these past 4 years. Also, thanks to her staff and faculty and the blessing to serve with a Godly Board.
- Appreciates the supports and prayers and kind words that go out on behalf of the school.

Announce New ACA Board of Education Members - Steve Mickelson, Chairman

All nominees were elected for the 3-year term: Angel Trier, Jim Jordahl, Josh Craighead and Bob Deo.

Call for Adjournment - Steve Mickelson, Chairman

Cathy Jordahl motioned to adjourn, Randy Symasnski seconded the motion. Passed unanimously

Kendall Kruger, ACA Board Member and Prayer Committee Chairman, closed in prayer.

Minutes submitted by Beth Heggen, ACA Board Secretary