

ANKENY CHRISTIAN ACADEMY

BOARD OF EDUCATION MINUTES

October 22, 2009

Attendance – Josh Craighead, Bob Deo, Beth Heggen, Chad Kloppe, Kendall Kruger, Steve Mickelson, Phil Swift. Joyce Hansen

PRAYER 6:00 PM

CALL TO ORDER – 6:30 PM – Steve Mickelson

DEVOTIONS & PRAYER – Josh Craighead

I Peter 4:12-19 – we will suffer, we will have trials, vs 13, rejoice and share the experience and ask ‘Is my faith prepared as God has told us to?’; rejoice in Christ-like suffering, honored to suffer on Christ behalf, show love to others that are suffering too (I Jon 1:21 – whoever loves God must also love his brother).

6:30 -8:15 FEASIBILITY STUDY PHONE INTERVEIWS (guests: Jane McWilliams and Carolyn Cole)

Interviews were with Dickerson and Assoc, Clark Dickerson and WCA Feasibility, John Corfield (See Minutes Additions)

READING & APPROVAL OF MINUTES – Beth Heggen

Phil motioned to accept minutes as presented, Josh seconded the motion. Discussion. Passed 7-0.

COMMITTEE RECOMMENDATIONS FOR MOTION

Athletic-

2 coaching contracts –

1. **Motion from committee to hire Andy Schnathorst as Jr. High boys basketball coach - discussion** – Phil ask about his schedule. Josh said Jon had that worked out wit and also that Aaron Colyer, who coached last year, would be letting him know how last year went. **Passed 7-0.**
2. **Motion from committee to hire Bob Snyder as Assistant Boys JV/V basketball coach.– discussion** – **Passed 7-0.**

Education – See handout

1. **Motion from committee** (from Student Handbook: 534.4 Testing Procedures, sub-paragraph Testing) **to remove the statement, “For students outside of ACA that need alternate test dates, ACA will be an open test site for ITEDS, ITBS, PSAT, ASVAB, and PLAN at the cost of the testing at the discretion of the Administrator.”** (2nd vote) Discussion. **Passed 7-0**
2. **Motion from committee** (from Student Handbook: Dress Code, sub-paragraph Pants and Shorts) **to include the statement, “Knit fabrics will be allowed.”** (2nd vote). Discussion. **Passed 7-0**
3. **Motion from committee**(from Student Handbook: Dress Code, sub-paragraph Pants) **to replace statement “nylon sweatpants” with “nylon type sweatpants.”** (2nd vote). Discussion . **Passed 7-0.**
4. **Motion from committee** (from Student Handbook: Dress Code, sub-paragraph Shorts) **to replace statement “No biking shorts are allowed” with “No biking shorts or sweat pant shorts are allowed.”** (2nd vote). Discussion. **Passed 7-0.**
5. **Motion from committee** (same as #4) **to include the statement, “Nylon type shorts are allowed.”** (2nd vote). Discussion. **Passed 7-0.**
6. **Motion from committe** (from Student Handbook: Dress Code, sub-paragraph Girl’s Shirts) **to eliminate the statement “Sleeveless tops and dresses may be worn with no undergarment showing, so armholes and neckline cuts should be small.”** And replace with, **“No sleeveless shirts or dresses, or tank tops may be worn alone (a sleeved garment must be worn at all times). Neckline cuts must be modest.”** (2nd vote). Discussion. **Passed 6-0, 1 abstain.**
7. **Motion from committee** (same as #6) **to the current statement “Skirts and dresses must be no more than 3 inches above the knee (measured from the bent knee) and not tight fitting.”** add in parentheses **“(this includes when worn over pants/leggings).”** (2nd vote). Discussion.. **Passed 7-0.**
8. **Motion from committee** (from Student Handbook: Visitation Policy, final paragraph) **in the statement “School-age students that are not enrolled at ACA will not be allowed to attend classes during the school day.”** Replace with **“classes” with “school.”** (2nd vote). Discussion. **Passed 7-0.**

SCHOOL OVERSIGHT – Joyce Hansen

- Administrator’s Report (highlights)
 - Lunch program possibilities
 - Accreditation Approval letter - PTL
 - Internal Promotions
 - Strategic Planning on BOE Training for area Christian Schools, Nov. 21, Jane and Beth will organize lunch.
 - REMS – Readiness and Emergency Management for Schools – City of Ankeny gained a grant that they will provide this for all schools in Ankeny and will be doing this for our school – huge praise
 - Boys Scouts Troup involving a few ACA students asked about using a room once a month. Consensus to view it as a community group and go thru rental as all organizations do.
 - Additional Classroom computer with Internet request – **Beth motioned to allow extra computer w/password protected Internet in a classroom with close teacher supervision upon the Administrators approval.** **Steve seconded the motion. Discussion-** It has been a reoccurring problem for students to get access to our

computer lab as it is used for many other computer classes and Bible classes this year. This request is per the need for journalism class work. This would be added to Faculty Handbook 410. **Passed 7-0.**

COMMITTEE REPORTS

1.) SCHOOL FINANCE – Bob Deo

- Financial Report
- Annuity Signature - **Josh motioned to have Bob Deo be the authorized signer for Ruth Bond Annuities, Chad seconded the motion. Discussion. Passed 7-0.**
- Trust Donation –We have received information that we will be the recipients of two different Trust Donations. One will be \$12,000, and the second we are yet to know the amount. What a HUGE praise!!!
- Insurance – After review of the Health Insurance options. (see handout) **Kendall motioned to accept option two as the plan for Health Insurance, Chad seconded the motion – Discussion. Passed 7-0.**
- Pay pal - is ready to go on our ACA website. It will be used in two areas: 1. Donation (ACA pays 2 ½% for cost)
2. All others: tuition, lunch and athletics (cost of 3% per unit will be pd by Association members)

2.) PROMOTION and DEVELOPMENT– Chad Kloppe

- Director of Development Report
 - Photos on Internet – Consensus to keep on our website and not put on a Facebook act.
 - 2010 Census Partnership Agreement Form – this will be a link on our website for community involvement.
- Committee Report
 - Logo – will be added to the banner on website – Consensus
 - Auction – was a success and brought in approx. \$26,000 - Praise the Lord!! A huge thanks to the committee for all their hard work on this!

3.) PRAYER COMMITTEE – Kendall Kruger

Continue to have first Sat. of the month prayer time in the morning at 8:00.

LEASE AND RENTAL –

Church possibility for rental of the gym - touring this week for consideration.

4.) LONG RANGE PLANING – Steve Mickelson

- Short and Long Term Goals

5.) FACILITIES – Doug Reed - absent

6.) ATHLETICS – Josh Craighead

- Committee Report - highlights
 - Coaching update - Mrs. Heisterkamp is going to be able to coach Jr. High girls bb after all - PTL
 - Driveway stencil – approval for a few to be put around on the ACA sidewalks/parking lot
 - Bus transportations – ACA families’ church, Bethany Reformed Church, offering to sponsor a ‘fan’ bus to Playoff game on Monday in Thornburg. (their insurance)
 - Pregame team meal on Sunday evening – approval for parents to hold a team dinner at ACA on Sunday.
 - Request for late start on Tuesday? - Parent choice not ours to make at this point.

7.) ACADEMIC STANDARDS - Phil Swift/Beth Heggen

- Education Committee Report
 - Talented and Gifted Program: Discussed pros and cons. More information needed.
 - Credit earned for extra-curricular non-sport activities: Establish subcommittee to explore.

PTF – Phil Swift

- Request to have a Christian Illusionist for a demo for a meeting. Consensus to approve – we have used Christian Illusionist with their Christian message in the past.

FINE ARTS – Beth Heggen

- Fine Arts Booster Report – see handout (highlights:
 - Garage Sale brought in approx. \$4000
 - Younkers Coupon Fundraising currently taking place
 - Fall Drama – ‘Night in the Spotlight’ will be held Saturday, Nov. 14th.

11:00 ADJOURNMENT TO CLOSED SESSION

Next meeting: November 19, 2009

Devotions and Refreshments: Bob Deo