

ANKENY CHRISTIAN ACADEMY

BOARD OF EDUCATION Open Minutes

February 24, 2011 ROOM 24

PRAYER: Jim Jordahl - 6:00 PM

REFRESHMENTS: Phil Swift

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Present: Josh Craighead, Bob Deo, Jim Jordahl, Chad Kloppe, Kendall Kruger, Steve Mickelson, Doug Reed, Phil Swift, Angel Trier, Tim Olson

CALL TO ORDER: Steve Mickelson – 6:35 PM

READING and APPROVAL OF MINUTES: Angel Trier - Doug motioned to accept minutes. Josh seconded. Passed 9/0

COMMITTEE REPORTS/MOTIONS

6:35 – 10:32 Closed

10:32 Open

- **Academic Standards** - Phil Swift –**Motion from committee that no student may attend ACA if any of their enrollment forms are outstanding. The office manager will have discretion. Discussion. Motion passed 9/0 Phil motioned to allow fleece clothes on days the administration has deemed special. Doug seconded.**

Discussion. Motion passes 9/0

- **Athletics** - Josh Craighead –
 - **Josh motioned to have all athletic fees increase by \$25.00 with the exception of football increasing \$50.00. Motion passes 9/0**
 - **Motion to partner with ICA in cheerleading for football for the 2011-2012 school year with ICA taking the lead. Discussion. Motion passes 9/0**
 - A resignation letter was submitted by Fred and Ann Marie Buell. They stated that at this time they would like to focus on their family. **Josh motion to accept the resignation of Fred and Ann Marie Buell. Phil seconded. Discussion. Motion passes 9/0**
 - **Facilities** - Doug Reed – Doug had a meeting with Hillyard Cleaning on Monday to talk about cleaning issues. The Inspector that came today and looked at the stage said there will be no more storage allowed under the stage

Leases & Rentals – Kendall Kruger. **Kendall motioned to buy 160 blue chairs from real life for one months rent. Doug seconded. Discussion. Motion passes 9/0 No rent for March**

- **Fine Arts Committee** - Angel Trier – On February 19th Heather Iverson along with 16 of her instrumental students attended a competition resulting in eight 1+ scores, eight 1 scores, and Garrett Crown and Jared Trier winning best of their center.

Doug motioned to allow chapel band to hold a night of praise. Josh seconded. Discussion. Motion passed 9/0

- **Promotion & Development**– Chad Kloppe – Jane went to Colson signs to get an estimate for a preschool – High school sign. They can make a sign for \$700.00 to be put on the front of building. With maybe having a sign on the gym in the future. Sent back to committee for a different layout.
- **School Finance** – Bob Deo- Bob Met with Community State Bank, Bankers Trust, and Wells Fargo to see what type of rates we could get. Just looking to see what is available. Renewed Quest contract for 3 year extension. Went from 1.5 mega bytes to 5 for \$20.00
- **SCHOOL OVERSIGHT** – Joyce Hansen/Tim Olson
 - **Administrator's Report**
 - **After Spring Formal party: Doug motion to allow the after spring formal party be a school sponsored event ending no later than 2am. Chad seconded passed 9/0.**
 - Early start date – The state of Iowa mandates that all students entering developmental kindergarten or kindergarten must be five years old no later than September 15th **Phil motioned to amend policy for start date to be that children entering developmental kindergarten or kindergarten must be five years old by September 15th. Josh seconded. Discussion Passed 9/0**