

**ANKENY CHRISTIAN ACADEMY
BOARD OF EDUCATION AGENDA
May 26, 2011 ROOM 24**

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

6:00-6:30pm REFRESHMENTS & DEVOTIONS: Bob Deo

6:30-7:00pm INTERVIEW

CALL TO ORDER: Steve Mickelson 7pm

READING and APPROVAL OF APRIL MINUTES: Angel Trier Phil motioned Chad seconded. 9/0

COMMITTEE REPORTS/MOTIONS

- **Academic Standards** - Phil Swift
 - **Motion from committee for extra-curricular attendance policy. 9/0**
 - Working on extra-curricular activity policy with fine arts.
- **Athletics** - Josh Craighead
 - Updates: still looking for Jr. high volleyball, Jr. high basketball, and a varsity football coach.
 - Athletics will be have a booth at the home school convention and try to recruit players. The charge is \$300.00 for a table. Athletics received a\$150.00 donation toward the cost of the table. The convention runs June 10th & 11th.
 - We are partnering with ICA for cheerleading. However, ICA is taking the lead so we will need to follow ICA's guidelines.
- **Facilities** - Doug Reed
 - Projects will begin after vacation Bible school is over. This will include a front office and the extension of the stage.
 - The state fire marshal wants to see our bleachers.
 - The floor cleaning machine broke it cost \$50.00 to fix.
 - We are having problems with the roof leaking.
 - Doug will meet with Brenda Hall and Heather Iverson before stage the extension begins.
- **Fine Arts Committee** - Angel Trier
 - Fine Arts is partnering with the Ed Committee on the eligibility policy. Angel, Brenda, and Heather will attend the next Ed meeting.
- **Long Range Planning** - Steve Mickelson
 - Steve asked each committee to prepare their short term & long term goals. As this will help in the planning for the next school year.
- **Promotion &Development**– Chad Kloppe
 - The 5k race is coming up on June 11th.
 - We currently don't have a chair for the parade.
- **School Finance** – Bob Deo
 - **Motion to accept FBC food contract. Josh seconded. Discussion. 9/0 Motion passed.**

10:30pm motion to adjourn .