

Board Meeting Minutes

June 13, 2016

Present: Megan Ament; Keith Brubacher; Daryl Eshleman; Melissa Hurst; Jenelle Nolt; Holly Steffy; DJ Weaver; Floyd Zook; Melissa Beidler, Director of Enrollment; Jody Fausnight, Director of Advancement; Dawn Landes, Administrator; Monica Good, Administrative Assistant; Anthony Martin, Church-School Relations Committee Representative

Absent: Earl Weaver

Keith Brubacher called the meeting to order at 6:30 pm.

I. Devotions

Megan shared the testimony of her family's journey to HMS. She reminded us that God is shaping HMS to be an answer to prayers that are prayed in the past, present, and future. She shared Jeremiah 29:11 and then led the group in prayer.

II. Secretary's Report

May's minutes were presented. Daryl moved to approve the minutes as presented. Floyd seconded the motion and the motion passed.

III. Treasurer's Report

The May fiscal report was approved as presented.

IV. Agenda Review

Board/Staff Luncheon added under New Business.

V. Parent Input

None.

VI. Board Committees

A. Advancement – The committee met on 5/19/16 and presented the minutes from that meeting. An update was also provided on the capital replacement/annual fund campaign.

B. Finance – None.

C. Building and Facility – Michael Sable is addressing some problems with our well.

D. Committee on Trustees – The committee is preparing to meet with Terry Esbenshade in the next few weeks for orientation.

VII. Administrative Reports

A. Director of Enrollment – Melissa Beidler. 2016-17 enrollment is currently at 201. HMS received a variety of publicity in the last month including a Cable 11 segment on the 3-5 grade STEAM project and articles in local newspapers covering Servathon.

B. Advancement – Jody Fausnight. The Schoolwide Celebration at Woodcrest on May 27 was a great day of celebrating the success of the spring fundraisers. Positive feedback was received from those who attended the Business Networking Dinner.

C. Administrator/Principal – Dawn Landes. Parent volunteers will be doing some painting this summer in the building. We will be posting advertisements for bus drivers for a regular route and substitute positions.

VIII. Strategic Plan Progress Reporting – Year 1

- A. Master Site Plan Taskforce – The taskforce will spend the summer working on site and utility research.
- B. High School Feasibility Taskforce – The taskforce met on 5/19/16 and will continue to meet every 2 weeks. The taskforce continues to research possible community relationships and state requirements for this type of program. The goal is that the program would be self-funded.
- C. Expansion of Fine/Performing Arts – No report.
- D. Improve Internet/Tech Infrastructure – No report.
- E. Funding Plan Development – No report.

IX. Unfinished Business

- A. None.

X. New Business

- A. Approval of New Families – Melissa Hurst moved to approve Rustam & Olga Akinin; Mervin Beiler; Eugene & Karen Beyer; Andrew & Brittany Flexer; Bradley & Edna Gromis; Kenneth and Kristen Hertzog; David & Lynae King; Nelson & Ashley Sepulveda; Michael & Andrea Martin; Keith & Crystal Martin; Kory & Crystal Musser; Matthew & Emily Ptak; Stephen & Cathy Reddington; Samuel & Melody Vega; and Jason & Cheryl Widrick as new families. Jenelle seconded the motion and the motion passed.
- B. A reminder was given that the board will once again be providing lunch for the all employee in-service day on August 22, 2016. Jenelle will be organizing the meal and contacting members for help as needed.

Keith adjourned the meeting at 8:31 pm.

Submitted by:

Monica Good
Recording Secretary

Accepted on:

Keith Brubacher, Board Chairman

Melissa Hurst, Board Secretary