



Ankeny Christian Academy  
Board of Education Meeting Minutes

July 30, 2015 | Board Secretary: Chris Eller

**MEMBERS PRESENT:**

Josh Craighead  
Bob Deo  
Chris Eller  
Heather Mahoney  
Todd Rempe

**MEMBERS ABSENT:**

Leah Davenport

**ALSO PRESENT:**

Joyce Hansen

**CALL TO ORDER: Josh Craighead – 6:00 PM**

**DEVOTIONS and PRAYER: Chris Eller**

Entered closed session at 6:35 p.m.

Open session began at 8:25 p.m.

1. **Approval of Agenda**

Todd Rempe motioned to approve the agenda. Bob Deo seconded the motion. Motion carried 5/0.

2. **Approval of Minutes**

Heather Mahoney motioned to approve the minutes. Bob Deo seconded the motion. Motion carried 4 with 1 abstention.

3. **COMMITTEE REPORTS/MOTIONS**

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a. **Education Committee**

No motions.

b. **Athletic Committee**

No motions.

c. **Education Foundation Report**

No motions.

d. **Prayer Committee**

No motions.

e. **Facilities Committee**

No motions.

f. **Fine Arts Committee**

No motions.

- g. Long Range Planning**  
No motions.
- h. Promotion & Development**  
No motions.
- i. School Finance**  
No motions.

#### **4. SCHOOL OVERSIGHT**

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- a. Administrator Report**
- b. SIAC member approval (table until August)**
- e. Enrollment numbers\*\***
- d. Branding guide agreement\*\* – Joyce Hansen**

#### **5. Motion to Adjourn**

**Chris Eller motioned to adjourn at 9:35 pm. Heather Mahoney seconded the motion. Motion carried 5/0.**

Respectfully submitted,

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Josh Craighead, Board Chair

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Chris Eller, Board Secretary